

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152389

Entity Name: CAYO HUESO COMPANY

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

6810 FRONT ST.
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

6810 FRONT ST.
KEY WEST, FL 33040 US

New Mailing Address:

P.O.BOX 1358
KEY WEST, FL 33041 US

FEI Number: 20-2392306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOUNT, THOMAS E JR.
6810 FRONT ST.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLOUNT, THOMAS E JR.
Address: 6810 FRONT ST
City-St-Zip: KEY WEST, FL 33040 US

Title: VP
Name: BLOUNT, ELIZABETH E JR.
Address: 6810 FRONT ST.
City-St-Zip: KEY WEST, FL 33040 US

Title: S
Name: BLOUNT, KIRSTEN LEIGH
Address: 6810 FRONT ST.
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH E. BLOUNT

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date