

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074798

FILED
Apr 26, 2011
Secretary of State

Entity Name: L & C ENTERPRISES OF KEY WEST, INC.

Current Principal Place of Business:

221 DUVAL ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

815 PEACOCK PLAZA
KEY WEST, FL 33040

New Mailing Address:

2405 LINDA AVE.
KEY WEST, FL 33040

FEI Number: 20-2930825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KELLEY, ALBERT L
926 TRUMAN AVE.
KEY WEST, FL 33040 US

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: ALBERT L. KELLEY

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: GVILI, RAFAEL
Address: 2405 LINDA AVE.
City-St-Zip: KEY WEST, FL 33040

Title: DP
Name: KOHEN, SHLOMO
Address: 3200 RIVIERA DR.
City-St-Zip: KEY WEST, FL 33040 US

Title: DVP
Name: EMANUEL-KOHEN, JOY
Address: 3200 RIVIERA DR.
City-St-Zip: KEY WEST, FL 33040 US

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: SHLOMO KOHEN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date