

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072968

FILED
Mar 16, 2011
Secretary of State

Entity Name: SPLASH BAR & GRILL KEY WEST, INC.

Current Principal Place of Business:

80 SIRIUS LANE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

80 SIRIUS LANE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 27-3887417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EABLES, PATRICIA A ESQ.
608 WHITEHEAD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

EABLES, PATRICIA A ESQ.
300 SOUTHARD STREET
SUITE 108
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:

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VASSILAKIS, NICHOLAS M
Address: 80 SIRIUS LANE
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: NICHOLAS VASSILAKIS

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date