2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120642

Entity Name: KEY WEST ISLAND GYM INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1119 WHITE STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1119 WHITE STREET KEY WEST, FL 33040

FEI Number: 20-5598175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUNDERS, SCOTT
201 FRONT ST SUITE 109
KEY WEST, FL 33040 US
SAUNDERS, SCOTT
412 WHITE ST.
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: 04/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DOELMAN, JAN
 Name:
 DOELMAN, JAN

 Address:
 1119 WHITE STREET
 Address:
 1119 WHITE ST

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAN DOELMAN D 04/14/2009