2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088028

Entity Name: PINKHOUSE OF KEY WEST, INC.

FILED Apr 20, 2011 Secretary of State

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

512 WILLIAM STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

512 WILLIAM STREET KEY WEST, FL 33040

FEI Number: 26-0774169 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:

HORAN, DAVID P 608 WHITEHEAD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MESKER, SUSAN P Address: 512 WILLIAM STREET City-St-Zip: KEY WEST, FL 33040

Title: 1

Name: RAINER, DEBRA L Address: 185 SOUTH POINT DRIVE City-St-Zip: SUGARLOAF, FL 33042

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: SUSAN P. MESKER PRES 04/20/2011