

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120989

FILED
Apr 29, 2009
Secretary of State

Entity Name: KEYS OCEAN ADVENTURE CO.

Current Principal Place of Business:

165 PLANTATION DRIVE
TAVERNIER, FL 33070 US

New Principal Place of Business:

141 GUMBO LIMBO DRIVE
KEY LARGO, FL 33037 US

Current Mailing Address:

165 PLANTATION DRIVE
TAVERNIER, FL 33070 US

New Mailing Address:

141 GUMBO LIMBO DRIVE
KEY LARGO, FL 33037 US

FEI Number: 26-1489820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DISSER, JAMES R
165 PLANTATION DR
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

DISSER, JAMES R
141 GUMBO LIMBO DR
KEY LARGO, FL 33037 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DISSER, JAMES R
Address: 165 PLANTATION DR
City-St-Zip: TAVERNIER, FL 33070 US

Title: VP () Delete
Name: DISSER, JAMES R
Address: 165 PLANTATION DR
City-St-Zip: TAVERNIER, FL 33070 US

Title: SEC () Delete
Name: DISSER, JAMES R
Address: 165 PLANTATION DR
City-St-Zip: TAVERNIER, FL 33070 US

Title: TRES () Delete
Name: DISSER, JAMES R
Address: 165 PLANTATION DR
City-St-Zip: TAVERNIER, FL 33070 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DISSER, JAMES R
Address: 141 GUMBO LIMBO DR
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP (X) Change () Addition
Name: DISSER, JAMES R
Address: 141 GUMBO LIMBO DR
City-St-Zip: KEY LARGO, FL 33037 US

Title: SEC (X) Change () Addition
Name: DISSER, JAMES R
Address: 141 GUMBO LIMBO DR
City-St-Zip: KEY LARGO, FL 33037 US

Title: TRES (X) Change () Addition
Name: DISSER, JAMES R
Address: 141 GUMBO LIMBO DR
City-St-Zip: KEY LARGO, FL 33037 US

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: JAMES R DISSER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date