

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120989

FILED
Apr 28, 2012
Secretary of State

Entity Name: KEYS OCEAN ADVENTURE CO.

Current Principal Place of Business:

141 GUMBO LIMBO DRIVE
KEY LARGO, FL 33037 US

New Principal Place of Business:

566 LAGOON LANE
KEY LARGO, FL 33037 US

Current Mailing Address:

141 GUMBO LIMBO DRIVE
KEY LARGO, FL 33037 US

New Mailing Address:

566 LAGOON LANE
KEY LARGO, FL 33037 US

FEI Number: 26-1489820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DISSER, JAMES R
566 LAGOON LANE
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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DISSER, JAMES R
Address: 566 LAGOON LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP
Name: DISSER, JAMES R
Address: 566 LAGOON LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: SEC
Name: DISSER, JAMES R
Address: 566 LAGOON LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: TRES
Name: DISSER, JAMES R
Address: 566 LAGOON LANE
City-St-Zip: KEY LARGO, FL 33037 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: JAMES DISSER

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date