2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063979

FILED
May 03, 2010
Secretary of State

Entity Name: KEY WEST TOWING INC

Current Principal Place of Business:

819 PEACOCK PLAZA
SUITE 500
KEY WEST, FL 33040

New Principal Place of Business:

5582 1ST AVE
KEY WEST, FL 33040

Current Mailing Address:

819 PEACOCK PLAZA
SUITE 500
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 26-3187756 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BOGOEFF, JASON A PRES
819 PEACOCK PLAZA
SUITE 560
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: BOGOEFF, JASON A
Address: 819 PEACOCK PLAZA SUITE 560
City-St-Zip: KEY WEST, FL 33040 US

Title: VP
Name: BOGOEFF, LAUREL A
Address: 819 PEACOCK PLAZA #560
City-St-Zip: KEY WEST, FL 33040 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: JASON BOGOEFF PRES 05/03/2010

Electronic Signature of Signing Officer or Director Date