

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070585

FILED
Jan 05, 2012
Secretary of State

Entity Name: KEYS WATER ADVENTURES, INC.

Current Principal Place of Business:

99696 OVERSEAS HWY.
UNIT 1
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

99696 OVERSEAS HWY.
UNIT 1
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 26-3090972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A C DOUBLE P CORPORATE SERVICES, INC.
C/O LUBELL & ROSEN LLC
200 S ANDREWS AVE #900
FT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MITCHELL, ROBERT J
Address: 99696 OVERSEAS HWY, UNIT 1
City-St-Zip: KEY LARGO, FL 33037

Title: VPTS
Name: MITCHELL, LYNN G
Address: 99696 OVERSEAS HWY, UNIT 1
City-St-Zip: KEY LARGO, FL 33037

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: LYNN MITCHELL

VPTS

01/05/2012

Electronic Signature of Signing Officer or Director

Date