

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002298

FILED  
Apr 14, 2011  
Secretary of State

Entity Name: KEY LIME PIE OUTLET, INC.

**Current Principal Place of Business:**

424 GREENE STREET  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4087  
KEY WEST, FL 33041

**New Mailing Address:**

FEI Number: 37-1577783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOOD, WILLIAM F  
424 GREENE STREET  
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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WOOD, WILLIAM F  
Address: 424 GREENE STREET  
City-St-Zip: KEY WEST, FL 33040 US

Title: VP  
Name: WOOD, ROBIN J  
Address: 424 GREENE STREET  
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: ROBIN J WOOD

VP

04/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date