

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