

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000006553

FILED
Sep 12, 2012
Secretary of State

Entity Name: KEY WEST SMOKED FISH INC

Current Principal Place of Business:

24171 OVERSEAS HWY #3
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

19141 ROCKY ROAD
SUGARLOAF KEY, FL 33042

New Mailing Address:

FEI Number: 80-0344410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELLY, GREGORY
506 LOUISA ST
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: BOYD, ROBERT JR
Address: 19512 AZTEC ST
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: S
Name: KELLY, TOM
Address: 19141 ROCKY RD
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: VP
Name: BOYD, KEVIN
Address: 19512 AZTEC STREET
City-St-Zip: SUMMERLAND KEY, FL 33042

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: THOMAS C. KELLY

S

09/12/2012

Electronic Signature of Signing Officer or Director

Date