

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027646

FILED
Jun 13, 2011
Secretary of State

Entity Name: KEY WEST ECO TOURS INC.

Current Principal Place of Business:

201 WILLIAM ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 832
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 26-4590639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLENGER, CARLA M
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: BELLENGER, GEORGE C III
Address: 926 VIRGINIA ST
City-St-Zip: KEY WEST, FL 33040

Title: STD
Name: BELLENGER, CARLA M CAPT
Address: 926 VIRGINIA ST
City-St-Zip: KEY WEST, FL 33040

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: CARLA BELLENGER

CFO

06/13/2011

Electronic Signature of Signing Officer or Director

Date