

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085952

FILED
Feb 16, 2011
Secretary of State

Entity Name: KEY WEST SEAPLANE SERVICE, INC

Current Principal Place of Business:

713 WADDELL AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

717 WADDELL AVENUE
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 5294
KEY WEST, FL 33045

New Mailing Address:

FEI Number: 27-1145240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTECORVO, NICHOLAS
713 WADDELL AVENUE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

PONTECORVO, NICHOLAS
717 WADDELL AVENUE
KEY WEST, FL 33040 US

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: NICHOLAS PONTECORVO

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CO-P
Name: FLOYD, JULIE ANN
Address: P. O. BOX 5294
City-St-Zip: KEY WEST, FL 33045

Title: CO-P
Name: PONTECORVO, NICHOLAS
Address: 717 WADDELL AVENUE
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: JULIEANN FLOYD

CO-P

02/16/2011

Electronic Signature of Signing Officer or Director

Date