

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089324

FILED
Jan 29, 2010
Secretary of State

Entity Name: SNUBA OF KEY WEST INC.

Current Principal Place of Business:

3655 SEASIDE DR.
APT. 125
KEY WEST, FL 33040

New Principal Place of Business:

1611 VENETIAN DRIVE
KEY WEST, FL 33040

Current Mailing Address:

3655 SEASIDE DR.
APT. 125
KEY WEST, FL 33040

New Mailing Address:

1611 VENETIAN DRIVE
KEY WEST, FL 33040

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, AARON J
3655 SEASIDE DR.
APT. 125
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

O'BRIEN, AARON J
1611 VENETIAN DRIVE
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: AARON O'BRIEN

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: O'BRIEN, MICHAEL J
Address: 5805 SPRINGS BLVD.
City-St-Zip: CRYSTAL LAKE, IL 60012

Title: SEC
Name: O'BRIEN, AARON J
Address: 3655 SEASIDE DR. APT. 125
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: MICHAEL O'BRIEN

P

01/29/2010

Electronic Signature of Signing Officer or Director

Date