

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101332

FILED
Apr 24, 2012
Secretary of State

Entity Name: KEY WEST ISLAND GETAWAYS, INC.

Current Principal Place of Business:

1221 MARGARET STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

719 EISENHOWER DRIVE #6
KEY WEST, FL 33040 US

Current Mailing Address:

P.O. BOX 1192
KEY WEST, FL 33041 US

New Mailing Address:

P.O. BOX 1252
KEY WEST, FL 33041 US

FEI Number: 27-1500750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILD, WILLIAM C
1221 MARGARET STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WILD, WILLIAM C
719 EISENHOWER DRIVE #6
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: WILLIAM C. WILD

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WILD, WILLIAM C
Address: 719 EISENHOWER DRIVE #6
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: WILLIAM C. WILD

PST

04/24/2012

Electronic Signature of Signing Officer or Director

Date