

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097979

FILED
Jan 30, 2011
Secretary of State

Entity Name: KEY WEST ISLAND BOOKSTORE, INC.

Current Principal Place of Business:

513 FLEMING ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

513 FLEMING ST
KEY WEST, FL 33040

New Mailing Address:

513 FLEMING ST #1
KEY WEST, FL 33040

FEI Number: 27-4171859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONDERDONK, GARY
513 FLEMING ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ONDERDONK, GARY
513 FLEMING ST #1
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:

Electronic Signature of Registered Agent

01/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ONDERDONK, GARY
Address: 513 FLEMING ST #1
City-St-Zip: KEY WEST, FL 33040

Title: VPD
Name: SHAFFER, SCOTT
Address: 513 FLEMING ST #1
City-St-Zip: KEY WEST, FL 33040

Title: SD
Name: SHAFFER, JENNIFER
Address: 513 FLEMING ST #1
City-St-Zip: KEY WEST, FL 33040

Title: TD
Name: ONDERDONK, DIANE
Address: 513 FLEMING ST #1
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: GARY ONDERDONK

PD

01/30/2011

Electronic Signature of Signing Officer or Director

Date