

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097979

FILED
Mar 08, 2012
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:

513 FLEMING ST
KEY WEST, FL 33040 UN

Current Mailing Address:

513 FLEMING ST #1
KEY WEST, FL 33040

New Mailing Address:

513 FLEMING ST
KEY WEST, FL 33040 UN

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 #1
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ONDERDONK, GARY
513 FLEMING ST #1
#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: GARY ONDERDONK

03/08/2012

Electronic Signature of Registered Agent

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: SCOTT SHAFFER

VPD

03/08/2012

Electronic Signature of Signing Officer or Director

Date