

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057033

FILED
Jun 13, 2012
Secretary of State

Entity Name: KEY WEST FINEST SEAFOOD INC.

Current Principal Place of Business:

2017 SW MONTERREY LN.
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

2017 SW MONTERREY LN.
PORT ST. LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 45-2609944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD-GRAZ, BRITT
2017 SW MONTERREY LN.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: GRAZ, DANIEL SR.
Address: 2017 SW MONTERREY LN.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: T
Name: GRAZ, DANIEL JR.
Address: 2017 SW MONTERREY LN.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: S
Name: BAIRD-GRAZ, BRITT
Address: 2017 SW MONTERREY LN.
City-St-Zip: PORT ST. LUCIE, FL 34953 US

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: BRITT BAIRD-GRAZ

S

06/13/2012

Electronic Signature of Signing Officer or Director

Date