

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071156

FILED
Apr 24, 2012
Secretary of State

Entity Name: KEY WEST KITE HOUSE INC

Current Principal Place of Business:

533 WILLIAMS STREET
APT 3
KEY WEST, FL 33040

New Principal Place of Business:

533 WILLIAMS STREET
APT 3
KEY WEST, FL 33040 UN

Current Mailing Address:

533 WILLIAMS STREET
APT 3
KEY WEST, FL 33040

New Mailing Address:

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

Name and Address of Current Registered Agent:

OBEA, NICHOLAS M
533 WILLIAMS STREET
APT 3
KEY WEST, FL 33040 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
Name: MENTA, PAUL
Address: 533 WILLIAMS STREET #3
City-St-Zip: KEY WEST, FL 33040

Title: ST
Name: OBEA, NICHOLAS M
Address: 533 WILLIAMS STREET #3
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: NICHOLAS M O'BEA

ST

04/24/2012

Electronic Signature of Signing Officer or Director

Date