2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073480

Entity Name: THE KEY WEST STORE, INC.

FILED Jan 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 814 DUVAL ST. KEY WEST, FL 33040 US **Current Mailing Address: New Mailing Address:** 814 DUVAL ST. KEY WEST, FL 33040 US FEI Number: 65-0469076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WINTERS, LARRY 3801 EAGLE AVENUE 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: WINTERS, LARRY
Address: 3801 EAGLE AVENUE
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: LARRY WINTERS DR 01/06/2011