2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080078

Entity Name: KEY WEST CONCH HOUSE, INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2101 CHELSEA DR WILSON, NC 27896 US

Current Mailing Address: New Mailing Address:

2101 CHELSEA DR WILSON, NC 27896 US

FEI Number: 65-0553954 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:

BREZINA, FRANK M 6700 SW 54 ST. MIAMI, FL 33155 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: DVT

 Name:
 BREZINA, FRANK M

 Address:
 6700 SW 54 ST.

 City-St-Zip:
 MIAMI, FL 33155 US

Title: DP

Name: BREZINA, EDWARD S JR Address: 2101 CHELSEA DR City-St-Zip: WILSON, NC 27896 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: EDWARD S. BREZINA JR. DP 03/30/2011