

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093046

FILED
Jan 17, 2012
Secretary of State

Entity Name: KEYS PARADISE DINING, INC.

Current Principal Place of Business:

82779 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

PO BOX 587
ISLAMORADA, FL 33036 MO

New Mailing Address:

FEI Number: 65-0545769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALOCSAY, JOHN A
128 CORAL AVE
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

CAMPANELLA, PETER C
322 S. COCONUT PALM BLVD
TAVERNIER, FL 33070 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: PETER C CAMPANELLA

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAMPANELLA, PETER C
Address: 322 S. COCONUT PALM BLVD
City-St-Zip: TAVERNIER, FL 33070

Title: SEC
Name: CAMPANELLA, PETER C
Address: 322 S. COCONUT PALM BLVD
City-St-Zip: TAVERNIER, FL 33070

Title: TREA
Name: CAMPANELLA, PETER C
Address: 322 S. COCONUT PALM BLVD
City-St-Zip: TAVERNIER, FL 33070

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: PETER C CAMPANELLA

MR

01/17/2012

Electronic Signature of Signing Officer or Director

Date