

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011334

FILED
Jan 18, 2012
Secretary of State

Entity Name: KEY WEST ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

819 PEACOCK PLAZA
SUITE 655
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

819 PEACOCK PLAZA
SUITE 655
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0736116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, GARY
ONE S.E. THIRD AVENUE
SUITE 2600
MIAMI, FL 33131 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: PTD
Name: COHEN, KEITH D
Address: 819 PEACOCK PLAZA, SUITE 655
City-St-Zip: KEY WEST, FL 33040

Title: VSD
Name: COHEN, CHERI L
Address: % 819 PEACOCK PLAZA, SUITE 655
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: KEITH D COHEN

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date