2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000028140

Entity Name: KEY HAVEN GATORS, INC.

FILED Feb 21, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 121 US HIGHWAY ONE SUITE 103 KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 121 US HIGHWAY ONE SUITE 103 KEY WEST, FL 33040 FEI Number: 65-0741330 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: KEMP, WILLIAM O 121 US HIGHWAY ONE SUITE 103 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:

Name: KEMP, WILLIAM O

Address: 121 US HIGHWAY ONE, STE 103

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: WILLIAM KEMP D 02/21/2012