

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091448

FILED
Apr 23, 2008
Secretary of State

Entity Name: KEY OF SEA, INC.

Current Principal Place of Business:

2375 S. E. FEDERAL HIGHWAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

2375 S E FEDERAL HIGHWAY
STUART, FL 34994 US

New Mailing Address:

2375 S. E. FEDERAL HIGHWAY
STUART, FL 34994 US

FEI Number: 65-0786946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPOZZI, NEIL E
1551 N. FLAGLER DRIVE
SUITE 716
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CAPOZZI, NEIL E
2375 SE FEDERAL HIGHWAY
STUART, FL 34994 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: NEIL E. CAPOZZI

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CAPOZZI, NEIL E
Address: 1551 N. FLAGLER DRIVE, SUITE 716
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VPS () Delete
Name: MARGOLIS, EDITH
Address: 23B HERITAGE VILLAGE
City-St-Zip: SOUTHBURY, CT 06488 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CAPOZZI, NEIL E
Address: 2375 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994 US

Title: VPS (X) Change () Addition
Name: MARGOLIS, EDITH
Address: 2375 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NEIL E. CAPOZZI

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date