

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049284

FILED
Jan 19, 2012
Secretary of State

Entity Name: WYLAND OF KEY WEST, INC.

Current Principal Place of Business:

953 NORTH WEST 53RD STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

953 NORTH WEST 53RD STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0904677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YATES, DONALD E
611 EATON STREET
KEY WEST, FL 33040 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: DVTS
Name: SHAFFER, GREG
Address: 953 NORTH WEST 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DP
Name: DOUGLAS, WINTON S
Address: 953 NORTH WEST 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MNGR
Name: PENA, JONATHAN
Address: 953 NORTH WEST 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JONATHAN PENA

MNGR

01/19/2012

Electronic Signature of Signing Officer or Director

Date