

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054652

FILED  
Feb 20, 2008  
Secretary of State

Entity Name: LONG KEY BEACH RESORT, INC.

## Current Principal Place of Business:

3828 GULF BLVD  
ST. PETE BEACH, FL 33706

## New Principal Place of Business:

## Current Mailing Address:

3828 GULF BLVD  
ST. PETE BEACH, FL 33706

## New Mailing Address:

FEI Number: 59-3517226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MLYNARCZYK, ROMAN P  
3828 GULF BLVD  
ST. PETE BEACH, FL 33706 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MLYNARCZYK, ROMAN P  
Address: 3828 GULF BLVD  
City-St-Zip: ST. PETE BEACH, FL 33706

Title: STD ( ) Delete  
Name: MLYNARCZYK, LOTTIE T  
Address: 3828 GULF BLVD  
City-St-Zip: ST. PETE BEACH, FL 33706

Title: VD ( ) Delete  
Name: KROL, WLADYSLAW  
Address: 10264 GULF BLVD.  
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VD ( ) Delete  
Name: KROL, ANNA  
Address: 10264 GULF BLVD.  
City-St-Zip: TREASURE ISLAND, FL 33706

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROMAN MLYNARCZYK

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date