

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058910

FILED
Jan 27, 2011
Secretary of State

Entity Name: KEY BISCAYNE SPORT FISHING FLEET, INC.

Current Principal Place of Business:

4045 SHERIDAN AVE, STE 245
MIAMI BEACH, FL 33140

New Principal Place of Business:

665 CURTISWOOD DR
KEY BISCAYNE, FL 33149

Current Mailing Address:

4045 SHERIDAN AVE, STE 245
MIAMI BEACH, FL 33140

New Mailing Address:

665 CURTISWOOD DR
KEY BISCAYNE, FL 33149

FEI Number: 65-0853246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, TIM
159 BUTTONWOOD DR
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

O'NEILL, TIM
665 CURTISWOOD DR
KEY BISCAYNE, FL 33149 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

01/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: O'NEILL, TIM
Address: 665 CURTISWOOD DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V
Name: O'NEILL, JIM
Address: 210 SEAVIEW DR.
City-St-Zip: KEY BISCAYNE, FL 33149

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: TIM O'NEILL

Electronic Signature of Signing Officer or Director

P

01/27/2011

Date