2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082444

Entity Name: PHANTOM OF KEY LARGO, INC.

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10615 OVERSEAS HIGHWAY KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

555 MARTIN LUTHER KING JR. BLVD YOUNGSTOWN, OH 445021102

FEI Number: 65-0873182 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:

FARAGE, NANCY G 707 NORTH FRANKLIN STREET 4TH FLOOR TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P-D

Name: ZOLDAN, BRUCE J Address: 3615 SUGARBUSH DRIVE City-St-Zip: CANFIELD, OH 44406

Title: VP-D

Name: BOSTOCKY, JERRY Address: 305 RUSSO DR City-St-Zip: CANFIELD, OH 44406

Title: S

Name: WEIMER, WILLIAM A Address: 2331 FIFTH AVE.

City-St-Zip: YOUNGSTOWN, OH 44504

Title: VP-D

 Name:
 ZOLDAN, ALAN L

 Address:
 1385 FOX DEN TRAIL

 City-St-Zip:
 CANFIELD, OH 444068305

Title:

Name: FRANK, PETER S
Address: 8518 SUMMERLAND TRAIL
City-St-Zip: POLAND, OH 44514

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 WEIMER SECY 01/12/2010