

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082444

FILED
Feb 17, 2011
Secretary of State

Entity Name: PHANTOM OF KEY LARGO, INC.

Current Principal Place of Business:

10615 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

555 MARTIN LUTHER KING JR. BLVD
YOUNGSTOWN, OH 445021102

New Mailing Address:

FEI Number: 65-0873182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, IRA
2822 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 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: 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: T
Name: HENCHAR, KEVIN
Address: 7792 SPRING LAKE LANE
City-St-Zip: CANFIELD, OH 44406

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

02/17/2011

Electronic Signature of Signing Officer or Director

Date