

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044839

FILED
Jan 28, 2008
Secretary of State

Entity Name: KEY WEST BY THE SEA RENTALS & SALES, INC.

Current Principal Place of Business:

5555 COLLEGE RD
SUITE 202-B
KEY WEST, FL 33040 US

New Principal Place of Business:

5613 THIRD AVE.
SUITE C
KEY WEST, FL 33040 US

Current Mailing Address:

P.O. BOX 5515
KEY WEST, FL 33045 US

New Mailing Address:

FEI Number: 65-0923374 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHEPARD, GALE L
5555 COLLEGE RD.
SUITE 202-B
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WILLIAM O. SHEPARD
11 BOUGAINVILLEA AVE..
KEY WEST, FL 33040 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: WILLIAM O. SHEPARD

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEPARD, GALE L
Address: 11 BOUGAINVILLEA AVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOBBE, PENNY
Address: 11 BOUGAINVILLEA AVE
City-St-Zip: KEY WEST, FL 33040

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: PENNY TOBBE

P

01/28/2008

Electronic Signature of Signing Officer or Director

Date