

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25104

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: KEY MOTEL COMPANY

**Current Principal Place of Business:**

4810 W IRLO BRONSON HWY  
KISSIMMEE, FL 34746 US

**New Principal Place of Business:**

**Current Mailing Address:**

4810 W IRLO BRONSON HWY  
KISSIMMEE, FL 34746 US

**New Mailing Address:**

FEI Number: 59-3114529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SEABREEZE BOOKKEEPING TAX SERVICE  
441 SOUTH RIDGEWOOD AVE.  
STE 108  
DAYTONA BEACH, FL 32114 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: DP  
Name: CHEN, TE-CHU  
Address: 4810 W IRLO BRONSON HWY  
City-St-Zip: KISSIMMEE, FL 34746

Title: M  
Name: CHEN, PO-LI  
Address: 4810 W IRLO BRONSON HWY  
City-St-Zip: KISSIMMEE, FL 34746

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: PAUL CHEN

M

04/26/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date