

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080078

FILED
Mar 30, 2011
Secretary of State

Entity Name: KEY WEST CONCH HOUSE, INC.

Current Principal Place of Business:

2101 CHELSEA DR
WILSON, NC 27896 US

New Principal Place of Business:

Current Mailing Address:

2101 CHELSEA DR
WILSON, NC 27896 US

New Mailing Address:

FEI Number: 65-0553954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREZINA, FRANK M
6700 SW 54 ST.
MIAMI, FL 33155 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: DVT
Name: BREZINA, FRANK M
Address: 6700 SW 54 ST.
City-St-Zip: MIAMI, FL 33155 US

Title: DP
Name: BREZINA, EDWARD S JR
Address: 2101 CHELSEA DR
City-St-Zip: WILSON, NC 27896 US

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: EDWARD S. BREZINA JR.

DP

03/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date