

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470046

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** CORMORANT CORP. OF THE KEYS, INC.

**Current Principal Place of Business:**

1109 DUVAL STREET  
KEY WEST, FL 33040 US

**New Principal Place of Business:**

**Current Mailing Address:**

1109 DUVAL STREET  
KEY WEST, FL 33040 US

**New Mailing Address:**

FEI Number: 59-1579801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

KEY WEST REALTY MANAGEMENT GROUP, INC.  
1109 DUVAL STREET  
KEY WEST, FL 33040 US

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

KEY WEST REALTY MANAGEMENT GROUP  
1109 DUVAL STREET  
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: TIMOTHY HENSHAW

01/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: SCHNEIDER, LOUIS  
Address: 1109 DUVAL STREET  
City-St-Zip: KEY WEST, FL 33040 US

Title: D  
Name: SCHNIEDER, GUNDEL  
Address: 1109 DUVAL STREET  
City-St-Zip: KEY WEST, FL 33040 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: TIMOTHY HENSHAW

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date