

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50864

FILED
Apr 15, 2009
Secretary of State

Entity Name: CORAL KEY FISHERIES, INC.

Current Principal Place of Business:

62910 OVERSEAS HWY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

62910 OVERSEAS HWY
MARATHON, FL 33050 US

New Mailing Address:

722 SW PINE TREE LANE
PALM CITY, FL 34990 US

FEI Number: 65-0095440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, WILLIAM A JR.
302 BAYAN STREET
DUCK KEY, FL 33050 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WAGNER, WILLIAM A JR.
Address: 302 BANYAN STREET
City-St-Zip: DUCK KEY, FL 33050

Title: VD () Delete
Name: WAGNER, KARL M
Address: 976 OCOTILLO LANE
City-St-Zip: MARATHON, FL 33050

Title: STD () Delete
Name: WAGNER, HANS K
Address: 999 98ST. OCEAN APT. 1
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: WAGNER, WILLIAM A III
Address: 62910 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: WAGNER, HANS K
Address: 722 SW PINE TREE LANE
City-St-Zip: PALM CITY, FL 34990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HANS K. WAGNER

STD

04/15/2009

Electronic Signature of Signing Officer or Director

Date