

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50864

FILED
Apr 12, 2012
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:

722 SW PINE TREE LANE
PALM CITY, FL 34990 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: HANS K WAGNER

STD

04/12/2012

Electronic Signature of Signing Officer or Director

Date