

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049359

FILED
Mar 02, 2011
Secretary of State

Entity Name: THE TWO SISTERS OF THE KEYS INC.

Current Principal Place of Business:

B-27 9TH STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

B-27 9TH AVENUE
KEY WEST, FL 33040 US

Current Mailing Address:

B-27 9TH STREET
KEY WEST, FL 33040 US

New Mailing Address:

B-27 9TH AVENUE
KEY WEST, FL 33040 US

FEI Number: 27-2837363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALFOMO, ANTHONY J
506 LOUISA STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CATALFOMO, ANTHONY J
C/O CATALFOMO & FARRELLY
506 LOUISA 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: ANTHONY J. CATALFOMO

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAGOWAN, KIL N
Address: 1623 VENETIAN DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: VPST
Name: MURPHY, CHONG C
Address: B-27 9TH AVENUE
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: KIL N MAGOWAN

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date