

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59840

FILED
Apr 12, 2012
Secretary of State

Entity Name: CHOICE FISHING CHARTERS, INC.

Current Principal Place of Business:

27 WINCHESTER RD
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

1 SOUTH OLD KINGS ROAD
ORMOND BEACH, FL 32174 US

Current Mailing Address:

27 WINCHESTER ROAD
ORMOND BEACH, FL 32174 US

New Mailing Address:

PO BOX 730249
ORMOND BEACH, FL 32173 US

FEI Number: 59-2773948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARN, DAVID
27 WINCHESTER RD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

CARN, DAVID
1 SOUTH OLD KINGS ROAD
ORMOND BEACH, FL 32174 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: DAVID E. CARN

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARN, DAVID E.
Address: 1 SOUTH OLD KINGS ROAD
City-St-Zip: ORMOND BEACH, FL 32174

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: DAVID E CARN

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date