

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024223

FILED
Jan 06, 2012
Secretary of State

Entity Name: JACK M UP FISHING CHARTERS INC.

Current Principal Place of Business:

235 MARTISA RD
FT WALTON BEACH, FL 32547

New Principal Place of Business:

235 MARTISA RD
FT WALTON BEACH, FL 32548 UN

Current Mailing Address:

235 MARTISA RD
FT. WALTON BEACH, FL 32547

New Mailing Address:

235 MARTISA RD
FT. WALTON BEACH, FL 32548 UN

FEI Number: 45-0655520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOS, BRIAN K
235 MARTISA RD
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

SANTOS, BRIAN K
235 MARTISA RD
FT WALTON BEACH, FL 32548 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: BRIAN K SANTOS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, BRIAN K
Address: 235 MARTISA RD
City-St-Zip: FT WALTON BEACH, FL 32548 UN

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: BRIAN K SANTOS

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date