

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 636579

FILED
Jan 08, 2012
Secretary of State

Entity Name: CHARTER BOAT, INC.

Current Principal Place of Business:

4378 OCEAN STREET
MAYPORT, FL 32233

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331092
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-1932668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATE, GEORGE J
12540 WAGES WAY WEST
JACKSONVILLE, FL 32218 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: STRATE, GEORGE J
Address: 12540 WAGES WAY WEST
City-St-Zip: JACKSONVILLE, FL 32218

Title: TS
Name: HOGAN, BECKY M
Address: 12540 WAGES WAY WEST
City-St-Zip: JACKSONVILLE, FL 32218

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: BECKY HOGAN

TS

01/08/2012

Electronic Signature of Signing Officer or Director

Date