

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003037

FILED
Mar 30, 2009
Secretary of State

Entity Name: QUEEN'S HARBOUR CHARTER CO., INC.

Current Principal Place of Business:

5401 W KENNEDY BLVD
STE 751
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23887
TAMPA, FL 33623

New Mailing Address:

FEI Number: 59-3389000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILES, JOEL B
5401 W KENNEDY BLVD STE 751
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCNEEL, VAN L
Address: 5401 W. KENNEDY BLVD., STE 751
City-St-Zip: TAMPA, FL 33609

Title: VSTD () Delete
Name: WOOD, RENE M
Address: 5401 W. KENNEDY BLVD., STE 751
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: MORRIS, GREGORY D
Address: 2325 ULMERTON ROAD, SUITE 20
City-St-Zip: CLEARWATER, FL 33762

Title: PD () Delete
Name: MCNEEL, CLAYTON W
Address: 5401 W. KENNEDY BLVD., STE 751
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P&D (X) Change () Addition
Name: MCNEEL, CLAYTON W
Address: 5401 W. KENNEDY BLVD., STE 751
City-St-Zip: TAMPA, FL 33609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP&D (X) Change () Addition
Name: BULLARD, FRED B JR
Address: 5401 W. KENNEDY BLVD., STE 751
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENE M. WOOD

VSTD

03/30/2009

Electronic Signature of Signing Officer or Director

Date