

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002279

FILED
Jan 20, 2012
Secretary of State

Entity Name: CHICO YACHT CHARTERS, INC.

Current Principal Place of Business:

3001 142 AVENUE
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

PO BOX 29
PRAY, MT 59065

New Mailing Address:

FEI Number: 81-0494750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN, MORASCINI
3001 142 AVENUE
DAVIE, FL 33331 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: PC
Name: ART, MICHAEL
Address: #1 DANCE HALL HILL
City-St-Zip: PRAY, MT 59065

Title: SVC
Name: ART, EVE
Address: #1 DANCE HALL HILL
City-St-Zip: PRAY, MT 59065

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: KRISTINE YAKAWICH

CPA

01/20/2012

Electronic Signature of Signing Officer or Director

Date