

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006314

FILED
Apr 26, 2011
Secretary of State

Entity Name: CHARTER BOAT GRAND SLAM, INC.

Current Principal Place of Business:

GARRISON BIGHT CITY MARINA
1802 N. ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

2 JAY LANE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 38-2531170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIOVANI, CRAIG
2 JAY LANE
KEY WEST, FL 33040 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: PT
Name: JIOVANI, CRAIG
Address: 2 JAY LANE
City-St-Zip: KEY WEST, FL 33040

Title: VS
Name: JIOVANI, KEELY
Address: 2 JAY LANE
City-St-Zip: KEY WEST, FL 33040

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: KEELY JIOVANI

VS

04/26/2011

Electronic Signature of Signing Officer or Director

Date