

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21432

FILED
Feb 15, 2011
Secretary of State

Entity Name: CARIE ANN CHARTERS, INC.

Current Principal Place of Business:

4000 CRANDON BLVD.
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

101 OCEAN LANE DRIVE
309
KEY BISCAYNE, FL 33149

New Mailing Address:

730 CURTISWOOD DR
KEY BISCAYNE, FL 33149

FEI Number: 59-2282132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, ERIC M PRES.
101 OCEAN LANE DRIVE
309
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

STUART, ERIC M PRES.
730 CURTISWOOD DR
KEY BISCAYNE, FL 33149 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STUART, ERIC M PRES.
Address: 730 CURTISWOOD DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VTS
Name: STUART, JANE V.P.
Address: 730 CURTISWOOD DR
City-St-Zip: KEY BISCAYNE, FL 33149

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: JANE O. STUART

V.P.

02/15/2011

Electronic Signature of Signing Officer or Director

Date