

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90155

FILED
Apr 08, 2011
Secretary of State

Entity Name: UPPER CAPTIVA CHARTERS, INC.

Current Principal Place of Business:

% CHARLES F. CREAGH
SAFETY HARBOR CLUB
UPPER CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

% CHARLES F. CREAGH
PO BOX 941,
UPPER CAPTIVA, FL 33924

New Mailing Address:

FEI Number: 59-2631311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREAGH, CHARLES F.
SAFETY HARBOR CLUB, BAYSIDE ST.
UPPER CAPTIVA, FL 33924 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: PSD
Name: CREAGH, CHARLES F.
Address: 4540 ESCONDIDO LN
City-St-Zip: UPPER CAPTIVA, FL

Title: PSD
Name: CREAGH, CHARLES
Address: 4540 ESCONDIDO LN
City-St-Zip: UPPER CAPTIVA, FL

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: CHARLES F. CREAGH

PSD.

04/08/2011

Electronic Signature of Signing Officer or Director

Date