

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12640

FILED
Apr 04, 2011
Secretary of State

Entity Name: CHARTER BOAT SUNRISE, INC.

Current Principal Place of Business:

210A HARBER BLVD
DESTIN, FL 32541 US

New Principal Place of Business:

210A HARBOR BLVD
DESTIN, FL 32541 US

Current Mailing Address:

P. O. BOX 632
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-2776651 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WINDES, MARY ANNE
210A HARBOR BLVD
DESTIN, FL 32541 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: DP
Name: WINDES, CHARLES K JR.
Address: 210A HARBOR BLVD.
City-St-Zip: DESTIN, FL 32541

Title: DVST
Name: WINDES, MARY ANNE
Address: 210A HARBOR BLVD.
City-St-Zip: DESTIN, FL 32541

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: MARY ANNE WINDES

VP

04/04/2011

Electronic Signature of Signing Officer or Director

Date