

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16075

FILED
Mar 21, 2011
Secretary of State

Entity Name: LIGHT'N CHARTERS, INC.

Current Principal Place of Business:

FISHERMAN'S LANDING
4335 CALIENTA STR
HERNANDO BCH, FL 34607 US

New Principal Place of Business:

Current Mailing Address:

DANIEL J EBBECKE III
19137 PHILLIPS RD
BROOKSVILLE, FL 34604 US

New Mailing Address:

FEI Number: 59-2990237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBBECKE, DANIEL J MR
19125 PHILLIPS RD
BROOKSVILLE, FL 34604 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: PRES
Name: EBBECKE, DANIEL J II
Address: 19137 PHILLIPS RD
City-St-Zip: BROOKSVILLE, FL 34604

Title: VP
Name: EBBECKE, DANIEL J III
Address: 19125 PHILLIPS RD
City-St-Zip: BROOKSVILLE, FL 34604

Title: SEC
Name: EBBECKE, JOAN E
Address: 19137 PHILLIPS RD
City-St-Zip: BROOKSVILLE, FL 34604

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: DANIEL EBBECKE

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date