

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010097

FILED
Feb 03, 2012
Secretary of State

Entity Name: SOULFISH CHARTERS, INC.

Current Principal Place of Business:

4516 HIGHWAY 20 EAST #216
NICEVILLE, FL 32578

New Principal Place of Business:

83 LANCELOT ROAD
DEFUNIAK SPRINGS, FL 32433

Current Mailing Address:

4516 HIGHWAY 20 EAST #216
NICEVILLE, FL 32578

New Mailing Address:

4516 HIGHWAY 20 EAST
#216
NICEVILLE, FL 32578

FEI Number: 45-3681798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT
SUITE A
TAMPA, FL 33612 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: PTD
Name: RUSSELL, REBECCA L
Address: 4516 HIGHWAY 20 EAST #216
City-St-Zip: NICEVILLE, FL 32578

Title: S/D
Name: PRICE, STAN
Address: 645 CARIBBEAN WAY
City-St-Zip: NICEVILLE, FL 32578

Title: D
Name: SEALES, CHRISTOPHER T
Address: 2259 UNIT E 2ND AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA L. RUSSELL

PTD

02/03/2012

Electronic Signature of Signing Officer or Director

Date