

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013656

FILED
Feb 13, 2009
Secretary of State

Entity Name: CHARLOTTE HARBOR BOAT STORAGE, INC.

Current Principal Place of Business:

P.O. BOX 945
PLACIDA, FL 33946

New Principal Place of Business:

13101 APPLETON BOULEVARD
PORT CHARLOTTE, FL 33981

Current Mailing Address:

C/O ROBERT D. ROYSTON, JR.
P.O. DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

C/O JOHN M. WICKER, P.A.
P.O. DRAWER 60205
FORT MYERS, FL 33906

FEI Number: 65-0979526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYSTON, ROBERT D JR.
12670 NEW BRITTANY BLVD.
SUITE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

WICKER, JOHN M
12670 NEW BRITTANY BLVD.
SUITE 101
FORT MYERS, FL 33907 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: JOHN M. WICKER

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POCKLINGTON, BRADY A
Address: 911 CYPRESS LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: VPST () Delete
Name: POCKLINGTON, JAMES A
Address: 1206 MORNINGSIDE DRIVE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: POCKLINGTON, BRADY A
Address: 911 CYPRESS LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33919

Title: DVST (X) Change () Addition
Name: POCKLINGTON, JAMES A
Address: 9870 CYPRESS LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRADY A. POCKLINGTON

DP

02/13/2009

Electronic Signature of Signing Officer or Director

Date