

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094168

FILED
Apr 13, 2011
Secretary of State

Entity Name: PHILLIP PICA CHARTERS, INC.

Current Principal Place of Business:

342 COUNTRY CLUB DRIVE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

342 COUNTRY CLUB DRIVE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 65-1046866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICA, PHILLIP
342 COUNTRY CLUB DRIVE
NAPLES, FL 34110 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: D
Name: PICA, PHILLIP
Address: 342 COUNTRY CLUB DRIVE
City-St-Zip: NAPLES, FL 34110

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: PHILLIP PICA

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date