

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034629

FILED
Feb 17, 2011
Secretary of State

Entity Name: TALE DANCER CHARTERS, INC.

Current Principal Place of Business:

26871 MCLAUGHLIN BOULEVARD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

26871 MCLAUGHLIN BOULEVARD
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-1092287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: HINDS, JAMES A
Address: 26871 MCLAUGHLIN BOULEVARD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: HINDS, LYNN C
Address: 26871 MCLAUGHLIN BOULEVARD
City-St-Zip: BONITA SPRINGS, FL 34134

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: JAMES A. HINDS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date