

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000067124

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** BONEHEAD FISHING CHARTERS, INC.

**Current Principal Place of Business:**

1540 NE 108 STREET  
MIAMI, FL 33161

**New Principal Place of Business:**

**Current Mailing Address:**

1540 NE 108 STREET  
MIAMI, FL 33161

**New Mailing Address:**

**FEI Number:** 65-1116938

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BORRAS, ELIZABETH M  
1540 NE 108 STREET  
MIAMI, FL 33161 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: PCEO  
Name: BORRAS, JOHN M  
Address: 1540 NE 108 STREET  
City-St-Zip: MIAMI, FL 33161

Title: D  
Name: BORRAS, JOHN M  
Address: 1540 NE 108 STREET  
City-St-Zip: MIAMI, FL 33161

Title: VCOD  
Name: BORRAS, ELIZABETH  
Address: 1540 NE 108 STREET  
City-St-Zip: MIAMI, FL 33161

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: ELIZABETH BORRAS

VCOD

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date