

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000104959

Entity Name: E CHARTERS S/F, INC.

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1060 LAKE SHORE # 204  
UNIT 204  
LAKE PARK, FL 33403

**New Principal Place of Business:**

**Current Mailing Address:**

1060 LAKE SHORE#204  
UNIT 204  
LAKE PARK, FL 33403

**New Mailing Address:**

1060 LAKE SHORE # 204  
UNIT 204  
LAKE PARK, FL 33403

FEI Number: 65-0532757

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STEWART, JAMES M  
1211 THE PLAZA  
SINGER ISLAND, FL 33404 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: SMALL, ERNIE D SR.  
Address: 1060 LAKE SHORE DR.#204  
City-St-Zip: LAKE PARK, FL 33403 UN

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: ERNIE D. SMALL

PRES

02/09/2012

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

\_\_\_\_\_  
Date