

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078438

FILED
Mar 25, 2012
Secretary of State

Entity Name: CAPTAIN BILL FEHL FISHING CHARTERS, INC.

Current Principal Place of Business:

10405 114TH TERR N.
LARGO, FL 33773

New Principal Place of Business:

10284 110TH ST
SEMINOLE, FL 33778

Current Mailing Address:

10405 114TH TERR N.
LARGO, FL 33773

New Mailing Address:

10284 110TH ST
SEMINOLE, FL 33778

FEI Number: 52-2367929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEHL, WILLIAM D
10405 114TH TERR N.
LARGO, FL 33773 US

Name and Address of New Registered Agent:

FEHL, WILLIAM D
10284 110TH ST
SEMINOLE, FL 33778 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: _____

Electronic Signature of Registered Agent

03/25/2012

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: FEHL, WILLIAM D
Address: 10284 110TH ST
City-St-Zip: SEMINOLE, FL 33778

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: WILLIAM FEHL

CEO

03/25/2012

Electronic Signature of Signing Officer or Director

Date