

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066396

FILED
Feb 17, 2012
Secretary of State

Entity Name: FLORIDA CHARTER FISHING, INC.

Current Principal Place of Business:

3733 EAST 45TH PLACE
TULSA, OK 74135

New Principal Place of Business:

Current Mailing Address:

3733 EAST 45TH PLACE
TULSA, OK 74135

New Mailing Address:

FEI Number: 45-0517512 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FALLON, COURTNEY
5970 LAS COLINAS CIRCLE
LAKE WORTH, FL 33463 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: P
Name: MINOR, JOE H
Address: 3733 EAST 45TH PLACE
City-St-Zip: TULSA, OK 74135

Title: VP
Name: MINOR, CLARK D
Address: 3733 EAST 45TH PLACE
City-St-Zip: TULSA, OK 74135

Title: T
Name: FALLON, COURTNEY
Address: 5970 LAS COLINAS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: VP
Name: MINOR, LEE O
Address: 3733 EAST 45TH PLACE
City-St-Zip: TULSA, OK 74135

Title: VP
Name: MINOR, GARY H
Address: 3733 EAST 45TH PLACE
City-St-Zip: TULSA, OK 74135

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: JOE H MINOR

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date