

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088541

Entity Name: FISHING CHARTERS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

6719 NOVA ROAD
ST CLOUD, FL 34771

New Principal Place of Business:

2750 CYPRESS LANE
KISSIMMEE, FL 34746

Current Mailing Address:

P.O. BOX 700361
ST CLOUD, FL 34770

New Mailing Address:

FEI Number: 05-0580922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROTHERS, RICHARD MARK
6719 NOVA RD
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

BROTHERS, RICHARD MARK
2750 CYPRESS LANE
KISSIMMEE, FL 34746 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROTHERS, RICHARD MARK
Address: P.O. BOX 700361
City-St-Zip: ST CLOUD, FL 34770

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: RICHARD M BROTHERS

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date