2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2012
Secretary of State

DOCUMENT# P03000102768

Entity Name: B & L CHARTERS INC.

Current Principal Place of Business:

7491 N FERERAL HWY
STE C5
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7491 N FERERAL HWY
STE C5 BOX239
BOCA RATON,, FL 334587L

New Mailing Address:

FEI Number: 20-0239778 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUTCH, WILLIAM D
7491 N FEDERAL HWY
STE C5 BOX 239
BOCA RATON, FL 33487 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: MR
Name: LUTCH, WILLIAM D PRES
Address: 7491 N FERDERAL HWY STE C5 BOX 239
City-St-Zip: BOCA RATON, FL 33487

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 D LUTCH PRES 02/22/2012
Electronic Signature of Signing Officer or Director Date