

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135615

FILED
Mar 28, 2012
Secretary of State

Entity Name: DIRTY WATERS CHARTERS, INC.

Current Principal Place of Business:

322 BAY VIEW AVE
KEY LARGO, FL 33037

New Principal Place of Business:

118 RUSHTON LANE
TAVERNIER, FL 33070 UN

Current Mailing Address:

322 BAY VIEW AVE
KEY LARGO, FL 33037

New Mailing Address:

118 RUSHTON LANE
TAVERNIER, FL 33070 UN

FEI Number: 20-0430239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, CORNELIUS
322 BAY VIEW AVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

GOODWIN, CORNELIUS
118 RUSHTON LANE
TAVERNIER, FL 33070 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:

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOODWIN, CORNELIUS
Address: 118 RUSHTON LANE
City-St-Zip: TAVERNIER, FL 33070 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: CORNELIUS GOODWIN

MR

03/28/2012

Electronic Signature of Signing Officer or Director

Date