

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118642

FILED
Mar 04, 2011
Secretary of State

Entity Name: CAPTAIN BOB'S FISHING CHARTERS, INC.

Current Principal Place of Business:

920 3RD ST SUITE B
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

920 3RD ST SUITE B
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

FEI Number: 26-0093269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSBY, CATHERINE C
56 SAN JUAN DRIVE
PONTE VEDRA BEACH, FL 32082 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: COSBY, ROBERT E
Address: 56 SAN JUAN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP
Name: COSBY, CATHERINE C
Address: 56 SAN JUAN DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: CATHERINE C. COSBY

VP

03/04/2011

Electronic Signature of Signing Officer or Director

Date