

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145021

FILED
Feb 17, 2011
Secretary of State

Entity Name: FISH & GRITS CHARTERS, INC.

Current Principal Place of Business:

6520 SOLITAIRE PALM WAY
APPOLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6520 SOLITAIRE PALM WAY
APPOLO BEACH, FL 33572

New Mailing Address:

FEI Number: 20-1770128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITFIELD, GEORGE M
6520 SOLITAIRE PALM WAY
APPOLO BEACH, FL 33572 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: MANNING, CHAD
Address: 6520 SOLITAIRE PALM WAY
City-St-Zip: APPOLO BEACH, FL 33572

Title: V
Name: WHITFIELD, GEORGE
Address: 6520 SOLITAIRE PALM WAY
City-St-Zip: APPOLO BEACH, FL 33572

Title: S
Name: MANNING, ELIZABETH
Address: 6520 SOLITAIRE PALM WAY
City-St-Zip: APPOLO BEACH, FL 33572

Title: T
Name: MANNING, ELIZABETH
Address: 6520 SOLITAIRE PALM WAY
City-St-Zip: APPOLO BEACH, FL 33572

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: GEORGE M WHITFIELD

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date