

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145021

FILED
Feb 21, 2012
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 W
Address: 6520 SOLITAIRE PALM WAY
City-St-Zip: APPOLO BEACH, FL 33572

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

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

Title: T
Name: WHITFIELD, ELIZABETH M
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

V

02/21/2012

Electronic Signature of Signing Officer or Director

Date