

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151872

Entity Name: BEST DAY CHARTERS, INC.

FILED  
Jan 19, 2011  
Secretary of State

**Current Principal Place of Business:**

518 N TAMPA STREET 3RD FLOOR  
TAMPA, FL 33602

**New Principal Place of Business:**

518 N TAMPA STREET  
SUITE 300  
TAMPA, FL 33602

**Current Mailing Address:**

518 N TAMPA STREET 3RD FLOOR  
TAMPA, FL 33602

**New Mailing Address:**

518 N TAMPA STREET  
SUITE 300  
TAMPA, FL 33602

FEI Number: 13-4288656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DOHRING, BRENDA J  
518 N. TAMPA STREET  
THIRD FLOOR  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

DOHRING, BRENDA J  
518 N. TAMPA STREET  
SUITE 300  
TAMPA, FL 33602 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: BRENDA DOHRING

01/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DOHRING, BRENDA J  
Address: 518 N TAMPA STREET THIRD FLOOR  
City-St-Zip: TAMPA, FL 33602

Title: D  
Name: HICKS, ROBERT J  
Address: 518 N TAMPA RD THIRD FLOOR  
City-St-Zip: TAMPA, FL 33602

Title: D  
Name: DOHRING, JOSHUA L  
Address: 518 N TAMPA RD THIRD FLOOR  
City-St-Zip: TAMPA, FL 33602

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: BRENDA DOHRING

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date