

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151872

FILED
Jan 06, 2012
Secretary of State

Entity Name: BEST DAY CHARTERS, INC.

Current Principal Place of Business:

518 N TAMPA STREET
SUITE 300
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

518 N TAMPA STREET
SUITE 300
TAMPA, FL 33602

New Mailing Address:

FEI Number: 13-4288656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

_____ Electronic Signature of Signing Officer or Director

CEO

01/06/2012

_____ Date