

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006145

FILED
Jan 21, 2012
Secretary of State

Entity Name: CAPT. TIM MYERS CHARTER/COMMERCIAL FISHING SERVICE, INC.

Current Principal Place of Business:

23511 NW 6 LANE
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

PO BOX 689
NEWBERRY, FL 32669

New Mailing Address:

P.O. BOX 689
NEWBERRY, FL 32669

FEI Number: 20-2251960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, KAREN
23511 NW 6 LANE
NEWBERRY, FL 32669 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: MYERS, TIM CAPTAIN
Address: PO BOX 689
City-St-Zip: NEWBERRY, FL 32669

Title: T
Name: MYERS, KAREN
Address: PO BOX 689
City-St-Zip: NEWBERRY, FL 32669

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: TIM MYERS

D

01/21/2012

Electronic Signature of Signing Officer or Director

Date