

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015543

FILED
Jun 15, 2011
Secretary of State

Entity Name: TWO CONCHS CHARTERS, INC.

Current Principal Place of Business:

108 SAGUARO LANE
MARATHON, FL 33050

New Principal Place of Business:

11499 OVERSEAS HWY
MARATHON, FL 33050

Current Mailing Address:

108 SAGUARO LANE
MARATHON, FL 33050

New Mailing Address:

11499 OVERSEAS HWY
MARATHON, FL 33050

FEI Number: 20-2290053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBIN, SUSAN M
8085 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

HOFFMAN, DONNA M
8085 OVERSEAS HWY
MARATHON, FL 33050 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: DONNA M HOFFMAN

06/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARLSON, JACK W
Address: 11499 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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: JACK CARLSON

PRES

06/15/2011

Electronic Signature of Signing Officer or Director

Date