

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054747

**FILED**  
**Jun 25, 2012**  
**Secretary of State**

**Entity Name:** HARBOUR ISLAND CHARTER SERVICES, INC.

**Current Principal Place of Business:**

2725 NE 22 ND STREET  
FT LAUDERDALE, FL 33305

**New Principal Place of Business:**

716 SE 9TH STREET  
FT LAUDERDALE, FL 33316

**Current Mailing Address:**

2725 NE 22 ND STREET  
FT LAUDERDALE, FL 33305

**New Mailing Address:**

716 SE 9TH STREET  
FT LAUDERDALE, FL 33316

**FEI Number:** 20-3010133

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STEPHENS, JOHN E  
220 SW 32ND STREET  
FT LAUDERDALE, FL 33315 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: LEHMAN, E. LANCE  
Address: 716 SE 9TH STREET  
City-St-Zip: FT LAUDERDALE, FL 33316

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: JOHN E. STEPHENS

RA

06/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date