

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060043

Entity Name: FUN FISH CHARTERS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

3725 SW 62 COURT
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

3725 SW 62 COURT
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 11-3748816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINE M. MORENO, ATTORNEY, PA
4450 SE FEDERAL HIGHWAY
STUART, FL 34997 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: P/D
Name: FLOWERS, MICHAEL
Address: 3725 SW 62 COURT
City-St-Zip: MIAMI, FL 33155

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: MICHAEL FLOWERS

P/D

03/16/2011

Electronic Signature of Signing Officer or Director

Date