2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063798

FILED Jan 11, 2011 Secretary of State

Entity Name: LOWER MATECUMBE CHARTERS & CONSULTING, INC.

Current Principal Place of Business: New Principal Place of Business:

396 PALM DRIVE ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

396 PALM DRIVE ISLAMORADA, FL 33036

FEI Number: 20-2796876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RISKE, EARL G RA 396 PALM DRIVE

ISLAMORADA, FL 33036 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS

 Name:
 RISKE, EARL G DPVS

 Address:
 396 PALM DRIVE

 City-St-Zip:
 ISLAMORADA, FL 33036

Title: T

 Name:
 RISKE, EARL G T

 Address:
 396 PALM DRIVE

 City-St-Zip:
 ISLAMORADA, FL
 33036

Title: T

 Name:
 RISKE, EARL G T

 Address:
 396 PALM DRIVE

 City-St-Zip:
 ISLAMORADA, FL
 33036

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: EARL G RISKE RA 01/11/2011