

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114807

FILED
Jan 05, 2011
Secretary of State

Entity Name: DUE SOUTH CUSTOM CHARTERS, INC.

Current Principal Place of Business:

HARBOR VIEW MARINE
1220 MAHOGANY MILL ROAD
PENSACOLA, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

2741 SANIBEL PLACE
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 20-3336236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, SIDNEY D
2741 SANIBEL PLACE
GULF BREEZE, FL 32563 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
Name: KENNEDY, SIDNEY D
Address: 2741 SANIBEL PLACE
City-St-Zip: GULF BREEZE, FL 32563

Title: VP
Name: KENNEDY, MICHELE L
Address: 2741 SANIBEL PLACE
City-St-Zip: GULF BREEZE, FL 32563

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: SIDNEY D KENNEDY

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date