

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123437

FILED
Apr 29, 2011
Secretary of State

Entity Name: CAPTAIN JERRY GILLESPIE CHARTERS, INC.

Current Principal Place of Business:

6010 GEORGE RD
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 510425
PUNTA GORDA, FL 33951 US

New Mailing Address:

FEI Number: 75-3200799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, JERRY
6010 GEORGE ROAD
PUNTA GORDA, FL 33982 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: GILLESPIE, JERRY L
Address: P O BOX 510425
City-St-Zip: PUNTA GORDA, FL 33951 US

Title: V
Name: GILLESPIE, JOYCE A
Address: P O BOX 510425
City-St-Zip: PUNTA GORDA, FL 33951 US

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: JOYCE A GILLESPIE

V

04/29/2011

Electronic Signature of Signing Officer or Director

Date