

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153320

Entity Name: EZ CHART, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1040 FORT PICKENS ROAD
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

584 EAST ROMANA STREET
PENSACOLA, FL 32502

Current Mailing Address:

PO BOX 160
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 20-3816527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOLISTER, MICHAEL J
1040 FORT PICKENS ROAD
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

DOLISTER, MICHAEL J
584 EAST ROMANA STREET
PENSACOLA, FL 32502 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: MICHAEL J DOLISTER

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: DOLISTER, MICHAEL J MD
Address: PO BOX 160
City-St-Zip: GULF BREEZE, FL 32562

Title: VP
Name: WALKER, ELIZABETH H
Address: 303 FLORIDA AVENUE
City-St-Zip: GULF BREEZE, FL 32561

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 J DOLISTER

DIR

02/23/2011

Electronic Signature of Signing Officer or Director

Date