

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165784

FILED
Jan 12, 2011
Secretary of State

Entity Name: HACKNEY FISHING CHARTERS, INC.

Current Principal Place of Business:

7915 25TH AVENUE WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

7915 25TH AVENUE WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 20-4188004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, RICHARD H
410 43RD STREET WEST
SUITE A
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

HACKNEY, RICHARD H
6404 MANATEE AVE W
SUITE K
BRADENTON, FL 34209 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

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HACKNEY, RYAN E
Address: 7915 25TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34209 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: RYAN E HACKNEY

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date