2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051317

Entity Name: GONE FISHING CHARTERS, INC.

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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643 MAYO STREET CRYSTAL BEACH, FL 34681

Current Mailing Address: New Mailing Address:

P.O. BOX 541 CRYSTAL BEACH, FL 34681

FEI Number: 20-4755329 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:

REESER, MICHAEL S 3411 PALM HARBOR BLVD. SUITE A PALM HARBOR, FL 34683 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AMES, JOHN S Address: P.O. BOX 541

City-St-Zip: CRYSTAL BEACH, FL 34681

Title: SEC.

Name: AMES, JOHN S Address: P.O. BOX 541

City-St-Zip: CRYSTAL BEACH, FL 34681

Title: TREA

Name: AMES, JOHN S Address: P.O. BOX 541

City-St-Zip: CRYSTAL BEACH, FL 34681

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: JOHN STEWART AMES PRES 01/04/2011