

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051317

FILED
Jan 05, 2012
Secretary of State

Entity Name: GONE FISHING CHARTERS, INC.

Current Principal Place of Business:

643 MAYO STREET
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 541
CRYSTAL BEACH, FL 34681

New Mailing Address:

FEI Number: 20-4755329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date