

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019473

FILED
Feb 21, 2012
Secretary of State

Entity Name: EDDIE'S FISH CHARTERING, INC.

Current Principal Place of Business:

36 KEY HAVEN RD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

36 KEY HAVEN RD
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-8423736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, EDMUND
36 KEY HAVEN RD
KEY WEST, FL 33040 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: GRIFFITHS, EDMUND
Address: 36 KEY HAVEN RD
City-St-Zip: KEY WEST, FL 33040

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: EDMUND GRIFFITHS

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date