

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: BLUE HOLE HELICOPTERS, INC

Current Principal Place of Business:

3161 SE CHANDELLE ROAD
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

3161 SE CHANDELLE ROAD
JUPITER, FL 33478

New Mailing Address:

FEI Number: 41-2235252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, ROBIN S
3161 SE CHANDELLE ROAD
JUPITER, FL 33478 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: PARKER, BRIAN T SR
Address: 3161 SE CHANDELLE ROAD
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: PARKER, ROBIN S
Address: 3161 SE CHANDELLE ROAD
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: PARKER, B. TRAVIS II
Address: 3161 SE CHANDELLE ROAD
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: PARKER, HUNTER J
Address: 3161 SE CHANDELLE ROAD
City-St-Zip: JUPITER, FL 33478

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: BRIAN PARKER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date