

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045030

FILED
Mar 31, 2011
Secretary of State

Entity Name: B & G FISHING CHARTERS INC

Current Principal Place of Business:

23224 BELINDA DR
LAND O'LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

PO BOX 1181
LAND O'LAKES, FL 34639

New Mailing Address:

FEI Number: 20-8749251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLUSO, MARK A
36951 SR 54 WEST
ZEPHYRHILLS, FL 33541 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: PALASKI, WILLIAM P
Address: 23224 BELINDA DR
City-St-Zip: LAND O'LAKES, FL 34639

Title: VP
Name: PALASKI, KAREN G
Address: 23224 BELINDA DR
City-St-Zip: LAND O'LAKES, FL 34639

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: KAREN G PALASKI

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date