

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107873

FILED
Apr 28, 2012
Secretary of State

Entity Name: SHALLOW BOUND CHARTERS, INC.

Current Principal Place of Business:

50 KINDRED STREET STE 303
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

50 KINDRED STREET STE 303
STUART, FL 34994

New Mailing Address:

16940 SW 276 STREET
HOMESTEAD, FL 33031

FEI Number: 26-1182255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M
JAMES M. GUEST, CPA, P.A.
50 KINDRED STREET STE 303
STUART, FL 34994 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: DPS
Name: WALDBILLIG, MATTHEW D
Address: 50 KINDRED STREET STE 303
City-St-Zip: STUART, FL 34994

Title: VT
Name: WALDBILLIG, THEODORE
Address: 50 KINDRED STREET STE 303
City-St-Zip: STUART, FL 34994

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: THEODORE WALDBILLIG

VT

04/28/2012

Electronic Signature of Signing Officer or Director

Date