

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044587

FILED
Mar 25, 2011
Secretary of State

Entity Name: BIRD DOG CHARTERS INC

Current Principal Place of Business:

1144 SW 42ND TERRACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

1144 SW 42ND TERRACE
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 26-2532183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC
13720 BEN C PRATT/SIX MILE CYPRESS PKWY
SUITE 2
FORT MYERS, FL 33912 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: MARTINDALE, THOMAS
Address: 1144 SW 42ND TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

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: THOMAS MARTINDALE

P

03/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date