

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047312

FILED
Apr 20, 2011
Secretary of State

Entity Name: SOUTHPARKER CHARTERS, INC.

Current Principal Place of Business:

17601 103 TERRACE
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

17601 103 TERRACE
JUPITER, FL 33478

New Mailing Address:

FEI Number: 26-2634210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES M.
17601 103 TERRACE
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

DAVIS, JAMES M.
17601 103 TERRACE
JUPITER, FL 33478 US

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: JAMES M. DAVIS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DAVIS, JAMES M
Address: 17601 103 TERRACE
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: JAMES M DAVIS

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date