

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051386

Entity Name: ONE CALL CHARTERS, INC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

2602 SE WILLOUGHBY BLVD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

2602 SE WILLOUGHBY BLVD
STUART, FL 34994

New Mailing Address:

FEI Number: 26-2765088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSIUS, TAMMY
2602 SE WILLOUGHBY BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

AMBROSIUS, ROBERT
2602 SE WILLOUGHBY BLVD
STUART, FL 34994 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: ROBERT AMBROSIUS

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: AMBROSIUS, ROBERT
Address: 2602 SE WILLOUGHBY BLVD
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: ROBERT AMBROSIUS

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date