

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063882

FILED
Apr 29, 2011
Secretary of State

Entity Name: CAPTAIN CHRIS LAWHEAD CHARTERS INC

Current Principal Place of Business:

4137 SKYWAY DRIVE
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

4137 SKYWAY DRIVE
COCOA, FL 32927

New Mailing Address:

FEI Number: 26-3079455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWHEAD, CHRISTOPHER
4137 SKYWAY DRIVE
COCOA, FL 32927 US

Name and Address of New Registered Agent:

TOLSON, JOHN M
400 ORANGE ST
TITUSVILLE, FL 32796 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: CHRISTOPHER LAWHEAD

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OFF
Name: LAWHEAD, CHRISTOPHER
Address: 4137 SKYWAY DRIVE
City-St-Zip: COCOA, FL 32927

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: CHRISTOPHER D. LAWHEAD

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date