

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024668

FILED
Mar 18, 2011
Secretary of State

Entity Name: CHARTER BOAT GLORY, INC

Current Principal Place of Business:

219 SIEBERT AVE
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

9200 MILITARY TR
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 27-0191282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DABNEY, JAMES R
9200 MILITARY TRAIL
NAVARRE, FL 32566 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: PST
Name: TAYLOR, JOE M
Address: 219 SIEBERT AVE
City-St-Zip: DESTIN, FL 32541 US

Title: VP
Name: DABNEY, JAMES R
Address: 9200 MILITARY TRAIL
City-St-Zip: NAVARRE, FL 32566 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: JAMES R DABNEY

VP

03/18/2011

Electronic Signature of Signing Officer or Director

Date