

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087603

FILED
Jan 17, 2012
Secretary of State

Entity Name: FISHING LODGE CHARTERS, INC.

Current Principal Place of Business:

1232 NW 35TH AVE
CAPE CORAL, FL 33993 US

New Principal Place of Business:

3949 EVANS AV.
SUITE # 403
FORT MYERS, FL 33901 US

Current Mailing Address:

1232 NW 35TH AVE
CAPE CORAL, FL 33993 US

New Mailing Address:

3949 EVANS AV.
SUITE # 403
FORT MYERS, FL 33901 US

FEI Number: 27-1179885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, ROBERT
1232 NW 35TH AVE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

STAUB, TED
3949 EVANS AV.
SUITE # 403
FORT MYERS, FL 33901 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: TED STAUB

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STAUB, TED
Address: 3949 EVANS AV. # 403
City-St-Zip: FORT MYERS, FL 33901 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: TED STAUB

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date