

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002386

FILED
Jan 27, 2011
Secretary of State

Entity Name: TUG OF WAR CHARTERS INC.

Current Principal Place of Business:

206 EAST HALIFAX AVENUE
OAK HILL, FL 32759 US

New Principal Place of Business:

1332 VICTORY PALM DRIVE
EDGEWATER, FL 32132 US

Current Mailing Address:

206 EAST HALIFAX AVENUE
OAK HILL, FL 32759 US

New Mailing Address:

PO BOX 718
OAK HILL, FL 32759 US

FEI Number: 27-1692847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAFT, RANDY
206 EAST HALIFAX AVENUE
OAK HILL, FL 32759 US

Name and Address of New Registered Agent:

KRAFT, RANDY
1332 VICTORY PALM DRIVE
EDGEWATER, FL 32759 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: RANDY KRAFT

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRAFT, RANDY
Address: 1332 VICTORY PALM DRIVE
City-St-Zip: EDGEWATER, FL 32132 US

Title: T
Name: KRAFT, RANDY
Address: 1332 VICTORY PALM DRIVE
City-St-Zip: EDGEWATER, FL 32132 US

Title: S
Name: KRAFT, RANDY
Address: 1332 VICTORY PALM DRIVE
City-St-Zip: EDGEWATER, FL 32132 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: RANDY KRAFT

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date