

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053589

FILED
Jan 23, 2011
Secretary of State

Entity Name: KEYS FLAT OUT FISHING CHARTERS INC.

Current Principal Place of Business:

125 VENETIAN WAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

125 VENETIAN WAY
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 27-2945518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICKETT, JEFFREY
125 VENETIAN WAY
ISLAMORADA, FL 33036 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: P
Name: FICKETT, JEFFREY
Address: 125 VENETIAN WAY
City-St-Zip: ISLAMORADA, FL 33036

Title: DIR
Name: FICKETT, JEFFREY
Address: 125 VENETIAN WAY
City-St-Zip: ISLAMORADA, FL 33036

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: JEFFREY FICKETT

P

01/23/2011

Electronic Signature of Signing Officer or Director

Date