

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067861

FILED
Jan 12, 2011
Secretary of State

Entity Name: WATERPROOF CHARTERS, INC.

Current Principal Place of Business:

86 RAINS COURT
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

86 RAINS COURT
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 59-3217519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, TIMOTHY M.
86 RAINS COURT
PONCE INLET, FL 32127 US

Name and Address of New Registered Agent:

GARRETT, LISA P
86 RAINS COURT
PONCE INLET, FL 32127 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: LISA GARRETT

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARRETT, TIMOTHY M
Address: 86 RAINS COURT
City-St-Zip: PONCE INLET, FL 32127

Title: VPRE
Name: GARRETT, LISA P
Address: 86 RAINS COURT
City-St-Zip: PONCE INLET, FL 32127

Title: SECR
Name: GARRETT, LISA P
Address: 86 RAINS COURT
City-St-Zip: PONCE INLET, FL 32127

Title: TREA
Name: GARRETT, LISA P
Address: 86 RAINS COURT
City-St-Zip: PONCE INLET, FL 32127

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: LISA GARRETT

SEC

01/12/2011

Electronic Signature of Signing Officer or Director

Date