

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082022

FILED
Jan 07, 2012
Secretary of State

Entity Name: SUNDOWN BAREBOAT CHARTERS, INC.

Current Principal Place of Business:

401 BISCAYNE BLVD.
MIAMI, FL 33132

New Principal Place of Business:

15600 HANCOCK RD
SARASOTA, FL 34240

Current Mailing Address:

15600 HANCOCK RD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0461966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBAU, ERNESTO MR
10121 S W 18 ST
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

LAROCHE, PHILIP C MR
15600 HANCOCK RD
SARASOTA, FL 34240 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: PHILIP C. LAROCHE

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAROCHE, PHILIP C MR
Address: 15600 HANCOCK RD
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: CAVIN, LAURA
Address: 15600 HANCOCK RD
City-St-Zip: SARASOTA, FL 34240

Title: S T
Name: LAROCHE, PHILIP C MR
Address: 15600 HANCOCK RD
City-St-Zip: SARASOTA, FL 34240

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: PHILIP C LAROCHE

P

01/07/2012

Electronic Signature of Signing Officer or Director

Date