

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001762

Entity Name: A VAN HORN CHARTERS, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

2680 HUNT ROAD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

2680 HUNT ROAD
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3221682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, JAMES H. SR
5036 BLUE HERON DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

COLLIER, JAMES H. SR
7840 PIER ROAD
PORT RICHEY, FL 34668 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: JAMES H COLLIER SR

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN HORN, RAY A
Address: 2680 HUNT ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

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: RAY A VAN HORN

P

02/12/2011

Electronic Signature of Signing Officer or Director

Date