

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001041

Entity Name: A & B CHARTERS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

550 PORT OF CALL WAY
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

550 PORT OF CALL WAY
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-0546605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALBURN, ALLEN B
678 14TH AVE S
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MEFFERT, APRIL L
101 1ST ST
LARSEN BAY, FL 99624 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: APRIL L MEFFERT

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALBURN, ALLEN B
Address: 101 1ST ST
City-St-Zip: LARSEN BAY, AK 99624

Title: V
Name: DAFCIK, KRAIG WALBURN
Address: 260 GEORGE TOWN BLVD.
City-St-Zip: NAPLES, FL 33412

Title: S
Name: WALBURN, JOSEPH
Address: 3636 BOCA CIEGA
City-St-Zip: NAPLES, FL 34102

Title: T
Name: MEFFERT, APRIL
Address: 101 1ST ST
City-St-Zip: LARSEN BAY, AK 99624

Title: P
Name: WALBURN, ALLEN B
Address: 101 1ST ST
City-St-Zip: LARSEN BAY, AK 99624

Title: P
Name: WALBURN, ALLEN
Address: 101 1ST ST
City-St-Zip: LARSEN BAY, AK 99624

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: ALLEN B WALBURN

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date