

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000410

FILED
Feb 17, 2012
Secretary of State

Entity Name: M/V MISS CHER ENTERPRISES OF FLORIDA, INC.

Current Principal Place of Business:

702 FISHERMANS WHARF
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

17264 SAN CARLOS BLVD
SUITE 302
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 65-0635394 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GORMAN, KENNETH B
17264 SAN CARLOS BLVD STE 302
FORT MYERS BEACH, FL 33931 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: PSTD
Name: GORMAN, KENNETH B
Address: 17264 SAN CARLOS BLVD SUITE 302
City-St-Zip: FORT MYERS BEACH, FL 33931

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: KENNETH B GORMAN

PSTD

02/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date