2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006476

Entity Name: CAP'T WILLIAM GERAGHTY CHARTERS, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1417 CHESAPEAKE AVENUE 6265 WILSHIRE PINES CIRCLE

208 1101

NAPLES, FL 34102 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

1417 CHESAPEAKE AVENUE 6265 WILSHIRE PINES CIRCLE

U8 1101 IADLES EL 24402 NADL

NAPLES, FL 34102 NAPLES, FL 34109

FEI Number: 59-3421024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANK, ANN T 2124 AIRPORT ROAD SOUTH SUITE 102 NAPLES, FL 34112 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GERAGHTY, WILLIAM T PRES. Address: 6265 WILSHIRE PINES CIRCLE

City-St-Zip: NAPLES, FL 34109

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: WILLIAM GERAGHTY PRES 04/30/2012