

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036544

FILED
Jan 30, 2012
Secretary of State

Entity Name: COOL BREEZE CHARTERS, INC.

Current Principal Place of Business:

5914 HWY 22
CALLAWAY, FL 32404

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6469
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-3508724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARTLOW, DONALD W JR
5914 HWY 22
CALLAWAY, FL 32405 US

Name and Address of New Registered Agent:

PARTLOW, DONALD W JR
5914 HWY 22
CALLAWAY, FL 32404 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:

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PARTLOW, DONALD W JR
Address: 5914 HWY 22
City-St-Zip: CALLAWAY, FL 32404

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: DONALD W. PARTLOW, JR.

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date