

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080264

FILED
Apr 10, 2012
Secretary of State

Entity Name: FAR HORIZON CHARTERS, INC.

Current Principal Place of Business:

13502 BOCA CIEGA AVENUE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

11233 91ST AVENUE
SEMINOLE, FL 33772

Current Mailing Address:

13502 BOCA CIEGA AVENUE
MADEIRA BEACH, FL 33708

New Mailing Address:

11233 91ST AVENUE
SEMINOLE, FL 33772

FEI Number: 59-3531798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NALEWICKI, MICHAEL S
13205 BOCA CIEGA AVENUE
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

NALEWICKI, MICHAEL S
11233 91ST AVENUE
SEMINOLE, FL 33772 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

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NALEWICKI, MICHAEL S
Address: 11233 91ST AVENUE
City-St-Zip: SEMINOLE, FL 33772

Title: D
Name: NALEWICKI, MARGARET
Address: 11233 91ST AVENUE
City-St-Zip: SEMINOLE, FL 33772

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: MICHAEL S. NALEWICKI

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date