

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100176

Entity Name: MISTI LYNN CHARTERS, INC.

FILED
Aug 30, 2010
Secretary of State

Current Principal Place of Business:

101 CENTRE STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1852
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 59-3549921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASCONI, JOHN JOSEPH
101 CENTRE STREET
FERNANDINA BEACH, FL 32034 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: D
Name: HOLLAND, CHRISTOPHER A
Address: 301 SOUTH 16TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
Name: HOLLAND, MISTI LYNN
Address: 301 SOUTH 16TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CHRISTOPHER A. HOLLAND

D

08/30/2010

Electronic Signature of Signing Officer or Director

Date