

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081630

Entity Name: SUN PRINCESS CHARTERS, INC.

FILED
Jun 11, 2010
Secretary of State

Current Principal Place of Business:

543 HARBOR BLVD
501
DESTIN, FL 32541

New Principal Place of Business:

420 E. PINE AVENUE
CRESTVIEW, FL 32539

Current Mailing Address:

543 HARBOR BLVD
501
DESTIN, FL 32541

New Mailing Address:

420 E. PINE AVENUE
CRESTVIEW, FL 32539

FEI Number: 59-3711647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENHEAD, CHRIS
543 HARBOR BLVD
501
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CADENHEAD, CHRIS
420 E. PINE AVENUE
CRESTVIEW, FL 32539 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: CHRIS CADENHEAD

06/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWN
Name: CADENHEAD, CHRIS
Address: 420 E. PINE AVENUE
City-St-Zip: CRESTVIEW, FL 32539

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: CHRIS CADENHEAD

MGR

06/11/2010

Electronic Signature of Signing Officer or Director

Date