

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000084490

Entity Name: WARBIRD CHARTERS, INC.

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2520 CONSTITUTION BLVD.  
SARASOTA, FL 34231

**New Principal Place of Business:**

**Current Mailing Address:**

2520 CONSTITUTION BLVD.  
SARASOTA, FL 34231

**New Mailing Address:**

FEI Number: 65-0952489

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LIKENS, CHRISTOPHER A  
1800 2ND STREET  
SUITE 971  
SARASOTA, FL 34236 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: PS  
Name: ROBERTS, GEORGE B JR.  
Address: 2520 CONSTITUTION BLVD.  
City-St-Zip: SARASOTA, FL 34231

Title: VT  
Name: ROBERTS, JOYCE L  
Address: 2520 CONSTITUTION BLVD.  
City-St-Zip: SARASOTA, FL 34231

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: GEORGE B. ROBERTS JR.

PS

01/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date