

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39524

FILED
Apr 19, 2011
Secretary of State

Entity Name: FLORIDA COAST CHARTERS, INC.

Current Principal Place of Business:

25 CAUSEWAY BLVD.
SLIP #44
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

1646 PINWOOD DR
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-3128356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBY, MICHAEL H
1646 PINWOOD DR
CLEARWATER, FL 33756 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: DP
Name: COLBY, MICHAEL H
Address: 1646 PINWOOD DR
City-St-Zip: CLEARWATER, FL 33756

Title: DT
Name: COLBY, MARCIA M
Address: 1646 PINWOOD DR
City-St-Zip: CLEARWATER, FL 33756

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 H. COLBY

DP

04/19/2011

Electronic Signature of Signing Officer or Director

Date