2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21432

Entity Name: CARIE ANN CHARTERS, INC.

Current Principal Place of Business:

4000 CRANDON BLVD. KEY BISCAYNE, FL 33149

Current Mailing Address:

730 CURTISWOOD DR KEY BISCAYNE, FL 33149

FEI Number: 59-2282132 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STUART, ERIC MPRES. 730 CURTISWOOD DR KEY BISCAYNE, FL 33149 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

Date

FILED Mar 23, 2015

Secretary of State

CC9950265418

Officer/Director Detail:

Title PD Title VTS

NameSTUART, ERIC MPRES.NameSTUART, JANE V.P.Address730 CURTISWOOD DRAddress730 CURTISWOOD DRCity-State-Zip:KEY BISCAYNE FL 33149City-State-Zip:KEY BISCAYNE FL 33149

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.