

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107873

Entity Name: SHALLOW BOUND CHARTERS, INC.

Current Principal Place of Business:

50 KINDRED STREET STE 303
STUART, FL 34994

Current Mailing Address:

16940 SW 276 STREET
HOMESTEAD, FL 33031

FEI Number: 26-1182255

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUEST, JAMES M
JAMES M. GUEST, CPA, P.A.
50 KINDRED STREET STE 303
STUART, FL 34994 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

Officer/Director Detail :

Title DPS
Name WALDBILLIG, MATTHEW D
Address 50 KINDRED STREET STE 303
City-State-Zip: STUART FL 34994

Title VT
Name WALDBILLIG, THEODORE
Address 50 KINDRED STREET STE 303
City-State-Zip: STUART FL 34994

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: THEODORE WALDBILLIG

VICE PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date