

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082022

Entity Name: SUNDOWN BAREBOAT CHARTERS, INC.

Current Principal Place of Business:

15600 HANCOCK RD
SARASOTA, FL 34240

Current Mailing Address:

15600 HANCOCK RD
SARASOTA, FL 34240

FEI Number: 65-0461966

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAROCHE, PHILIP CMR
15600 HANCOCK RD
SARASOTA, FL 34240 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 P
Name LAROCHE, PHILIP CMR
Address 15600 HANCOCK RD
City-State-Zip: SARASOTA FL 34240

Title VP
Name CAVIN, LAURA
Address 15600 HANCOCK RD
City-State-Zip: SARASOTA FL 34240

Title S T
Name LAROCHE, PHILIP CMR
Address 15600 HANCOCK RD
City-State-Zip: SARASOTA FL 34240

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: PHILIP LAROCHE

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date