

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031948

FILED
Mar 24, 2008
Secretary of State

Entity Name: PIRATE CHARTERS & MARINE SERVICES, INC.

Current Principal Place of Business:

10096 SPRING SINK RD
WOODVILLE, FL 32362

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1232
WOODVILLE, FL 32362

New Mailing Address:

FEI Number: 59-3711888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, GEORGE S
10096 SPRING SINK RD
WOODVILLE, FL 32362 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, GEORGE S
Address: 10096 SPRING SINK RD
City-St-Zip: WOODVILLE, FL 32362

Title: T () Delete
Name: BENNETT, SUE A
Address: 10096 SPRING SINK RD
City-St-Zip: WOODVILLE, FL 32363

Title: S () Delete
Name: BROWN, WILLIAM T
Address: 9526 OLD WOODVILLE HWY
City-St-Zip: WOODVILLE, FL 32362

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUE BENNETT

T

03/24/2008

Electronic Signature of Signing Officer or Director

_____ Date