

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000004862

Entity Name: CAPT. EDDIE, INC.

FILED
Jun 11, 2007
Secretary of State

Current Principal Place of Business:

1436 HOVERSHAM DR
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

22838 BAY CEDAR DR
LAND O' LAKES, FL 34639

Current Mailing Address:

P.O.BOX 1087
TARPON SPRING, FL 34688

New Mailing Address:

FEI Number: 59-3355279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, HUBERT E JR
1436 HOVERSHAM DR
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

POTTER, HUBERT E JR
5940 MAIN ST
NEW PORT RICHEY, FL 34652 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: HUBERT E. POTTER, JR.

06/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: POTTER, HUBERT E JR.
Address: 1436 HOVERSHAM DR
City-St-Zip: NEW PORT RICHEY, FL

Title: VS (X) Delete
Name: POTTER, JULIE ANN
Address: 1436 HOVERSHAM DR
City-St-Zip: NEW PORT RICHEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: POTTER, HUBERT E JR.
Address: PO BOX 1087
City-St-Zip: TARPON SPRINGS, FL 34688 10

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: HUBERT E. POTTER, JR.

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06/11/2007

Electronic Signature of Signing Officer or Director

Date