

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118005

FILED
Apr 23, 2009
Secretary of State

Entity Name: AIRBOAT & GATOR CHARTERS INC.

Current Principal Place of Business:

807 MOCKINGBIRD DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

807 MOCKINGBIRD DRIVE
PORT ORANGE, FL 32127 US

Current Mailing Address:

807 MOCKINGBIRD DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

807 MOCKINGBIRD DRIVE
PORT ORANGE, FL 32127 US

FEI Number: 20-0374867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLE, BRUCE E
807 MOCKINGBIRD DRIVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

CASTLE, MICHELLE G
807 MOCKINGBIRD DRIVE
PORT ORANGE, FL 32127 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: MICHELLE G. CASTLE

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CASTLE, BRUCE E
Address: 807 MOCKINGBIRD DRIVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CASTLE, MICHELLE G
Address: 807 MOCKINGBIRD DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

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: MICHELLE G. CASTLE

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date