

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81704

Entity Name: BOCA GRANDE PILOTS, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

221 SEABREEZE CT.
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

PO BOX 266
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 59-2210635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JOHNNY K
221 SEABREEZE CT.
BOCA GRANDE, FL 33921 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: PSTD () Delete
Name: JOHNSON, JONNY K.,
Address: 221 SEABREEZE CT.
City-St-Zip: BOCA GRANDE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JOHNSON, JOHNNY K.,
Address: 221 SEABREEZE CT.
City-St-Zip: BOCA GRANDE, FL 33921

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: JOHNNY K. JOHNSON

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date