

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03073

FILED
Apr 30, 2009
Secretary of State

Entity Name: RUMRUNNER SPORT FISHING CHARTERS, INC.

Current Principal Place of Business:

10210 CHIP LANE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

9125 BULLRUSH CT
NEW PORT RICHEY, FL 34654

Current Mailing Address:

10210 CHIP LANE
NEW PORT RICHEY, FL 34654

New Mailing Address:

9125 BULLRUSH CT.
NEW PORT RICHEY, FL 34654

FEI Number: 59-2414546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, EDWARD
10210 CHIP LANE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

PETERS, EDWARD
9125 BULLRUSH CT.
NEW PORT RICHEY, FL 34654 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETERS, EDWARD
Address: 10210 CHIP LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETERS, EDWARD
Address: 9125 BULLRUSH CT.
City-St-Zip: NEW PORT RICHEY, FL 34654

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: EDWARD PETERS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date