

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97434

FILED
Apr 14, 2009
Secretary of State

Entity Name: CANOE ADVENTURES, INC.

Current Principal Place of Business:

P.O. BOX 662
SANIBEL, FL 33957 US

New Principal Place of Business:

8100 RICH RD
N FT MYERS, FL 33917 US

Current Mailing Address:

P.O. BOX 662
SANIBEL, FL 33957 US

New Mailing Address:

8100 RICH RD
N FT MYERS, FL 33917 US

FEI Number: 59-2627615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTALL, MARK A.
8100 RICH ROAD
N. FORT MYERS, FL 33917 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: DP () Delete
Name: WESTALL, MARK A.
Address: 8100 RICH ROAD
City-St-Zip: N. FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK A. WESTALL

DP

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date