

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16075

FILED
Mar 24, 2009
Secretary of State

Entity Name: LIGHT'N CHARTERS, INC.

Current Principal Place of Business:

FISHERMAN'S LANDING
4335 CALIENTA STR
HERNANDO BCH, FL 34607 US

New Principal Place of Business:

Current Mailing Address:

DANIEL J EBBECKE III
19137 PHILLIPS RD
BROOKSVILLE, FL 34604 US

New Mailing Address:

FEI Number: 59-2990237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBBECKE, DANIEL J III
19125 PHILLIPS RD
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

EBBECKE, DANIEL J MR
19125 PHILLIPS RD
BROOKSVILLE, FL 34604 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: DANIEL EBBECKE

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: EBBECKE, DANIEL J II,
Address: 19137 PHILLIPS RD
City-St-Zip: BROOKSVILLE, FL 34604

Title: VP () Delete
Name: EBBECKE, DANIEL J II, I
Address: 19125 PHILLIPS RD
City-St-Zip: BROOKSVILLE, FL 34604

Title: SEC () Delete
Name: EBBECKE, JOAN E
Address: 19137 PHILLIPS RD
City-St-Zip: BROOKSVILLE, FL 34604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL EBBECKE

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date