

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018052

Entity Name: B & B CHARTERS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1215 OXBRIDGE DR
LUTZ, FL 33549

New Principal Place of Business:

19556 STERLING BLUFF WAY
BROOKSVILLE, FL 34601

Current Mailing Address:

1215 OXBRIDGE DR
LUTZ, FL 33549

New Mailing Address:

19556 STERLING BLUFF WAY
BROOKSVILLE, FL 34601

FEI Number: 59-3698366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGER, ROBERT J
1215 OXBRIDGE DR
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

HAGER, ROBERT J
19556 STERLING BLUFF WAY
BROOKSVILLE, FL 34601 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HAGER, ROBERT J
Address: 1215 OXBRIDGE DR
City-St-Zip: LUTZ, FL 33549

Title: VP (X) Delete
Name: HAGER, BARBARA R
Address: 1215 OXBRIDGE DR
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAGER, ROBERT J
Address: 19556 STERLING BLUFF WAY
City-St-Zip: BROOKSVILLE, FL 34601

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: ROBERT J. HAGER

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date