

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107818

FILED
Apr 29, 2008
Secretary of State

Entity Name: CHAPPY'S GUIDE AND TOUR, INC.

Current Principal Place of Business:

765 E STATE ROAD 78
NORTHLAKE ESTATES, LOT 244
LAKEPORT, FL 33471

New Principal Place of Business:

Current Mailing Address:

765 E STATE ROAD 78
NORTHLAKE ESTATES, LOT 244
LAKEPORT, FL 33471

New Mailing Address:

2975 OLD LAKEPORT ROAD
MOORE HAVEN, FL 33471

FEI Number: 65-1151855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, JOSEPH M II
606 W SUGARLAND HIGHWAY
CLEWISTON, FL 33440 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: CONWAY, BRETT
Address: 765 E STATE ROAD 78, LOT 244
City-St-Zip: LAKEPORT, FL 33471

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: BRET CONWAY

PSTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date