

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085106

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: KEYED UP FISHING CHARTERS, INC.

## Current Principal Place of Business:

15628 95 AVE NORTH  
JUPITER, FL 33478

## New Principal Place of Business:

15628 95TH AVE NORTH  
JUPITER, FL 33478

## Current Mailing Address:

15628 95 AVE NORTH  
JUPITER, FL 33478

## New Mailing Address:

15628 95TH AVE NORTH  
JUPITER, FL 33478

FEI Number: 22-3865426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHESNES, JERRY JR  
15628 95TH AVE  
JUPITER, FL 33478 US

## Name and Address of New Registered Agent:

CHESNES, GERARD JR  
15628 95TH AVE NORTH  
JUPITER, FL 33478 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: GERARD CHESNES JR

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CHESNES, GERARD JR.  
Address: 15628 95 AVE NORTH  
City-St-Zip: JUPITER, FL 33478

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHESNES, GERARD JR.  
Address: 15628 95TH AVE NORTH  
City-St-Zip: JUPITER, FL 33478

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: GERARD CHESNES JR

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date