## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # P02000135500 1. Entity Name GILLS AND THRILLS CHARTERS, INC. Principal Place of Business Mailing Address 1 DOLPHIN DR P.O. BOX 239 SAINT AUGUSTINE FL 32080 **CUMMING GA 30028** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Saite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-1166465 Not Applicable Ζφ Country Ζip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. CAMPBELL, JAMES R Street Address (P.O. Box Number is Not Acceptable) 1 DOLPHIN DR SAINT AUGUSTINE FL 32080 8. 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. I am familiar with and accept the colligations of registered agent. Signature, typed or priored hearthol registered agent and the firmplication, fNOTE. Registered Agort e gibilture required when reinitalings DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition **PSTD** TITLE Change TITLE Defete CAMPBELL, JAMES R NAME STREET ADDRESS 1 DOLPHIN DR STREET ADDRESS 03/06/08-80033-023 150.00 CITY-ST-ZIP SAINT AUGUSTINE FL 32080 CITY-ST- 7IP Change Addition Darete NAME STREET ADDRESS STREET ADDRESS CHTY-ST-7IP CITY - ST-ZIP Derete TITLE Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Da ete THEF ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY+SI+ZIP Addition De ete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY+SE ZIP DHY-S1-709 Delete THILE Change Addition TITUE NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

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