

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135500

FILED
Apr 21, 2009
Secretary of State

Entity Name: GILLS AND THRILLS CHARTERS, INC.

Current Principal Place of Business:

1 DOLPHIN DR
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

57 COMARES AVENUE
B-17
SAINT AUGUSTINE, FL 32080

Current Mailing Address:

P.O. BOX 239
CUMMING, GA 30028

New Mailing Address:

FEI Number: 65-1166465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JAMES R
1 DOLPHIN DR
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

CAMPBELL, JAMES R
57 COMARES AVENUE
B-17
SAINT AUGUSTINE, FL 32080 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: JAMES R. CAMPBELL

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CAMPBELL, JAMES R
Address: 1 DOLPHIN DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CAMPBELL, JAMES R
Address: 57 COMARES AVENUE, B-17
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: JAMES R. CAMPBELL

PSTD

04/21/2009

Electronic Signature of Signing Officer or Director

Date