

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003965

FILED
May 01, 2010
Secretary of State

Entity Name: REEL LUCKY SPORTFISHING CHARTERS, INC.

Current Principal Place of Business:

1849 MARAVILLA AVE
C14
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1849 MARAVILLA AVE
C14
FORT MYERS, FL 33901 US

New Mailing Address:

1663 NW 81ST WAY
PLANTATION, FL 33322 US

FEI Number: 90-0055958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, GARY C JR.
1849 MARAVILLA AVE
C14
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

DICKINSON, GARY C JR.
1663 NW 81ST WAY
PLANTATION, FL 33322 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: GARY C DICKINSON JR

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: DICKINSON, GARY C JR
Address: 1663 NW 81ST WAY
City-St-Zip: PLANTATION, FL 33322

Title: VP
Name: HOTH, KAREN A
Address: 1663 NW 81ST WAY
City-St-Zip: PLANTATION, FL 33322 US

I hereby 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 all other like empowered.

SIGNATURE: GARY C DICKINSON JR

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date