

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102768

Entity Name: B & L CHARTERS INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

146 HAMPTON PLACE
JUPITER, FL 33458

New Principal Place of Business:

883GLOUCHSTER ST
BOCA RATON, FL 33487

Current Mailing Address:

146 HAMPTON PLACE
JUPITER, FL 33458

New Mailing Address:

7491 N FERERAL HWY
STE C5 BOX239
BOCA RATON,, FL 334587L

FEI Number: 20-0239778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

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: D () Delete
Name: LUTCH, BILL
Address: 146 HAMPTON PLACE
City-St-Zip: JUPITER, FL 33458

Title: D (X) Delete
Name: LUTCH, LAURA L
Address: 146 HAMPTON PLACE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LUTCH, WILLIAM D PRESIDE
Address: 7491 N FERDERAL HWY STE C5 BOX 239
City-St-Zip: BOCA RATON, FL 33487

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: WILLIAM D LUTCH

PREA

05/19/2009

Electronic Signature of Signing Officer or Director

Date