

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157733

FILED
Apr 27, 2008
Secretary of State

Entity Name: GUY'S BOAT CHARTERS INC.

Current Principal Place of Business:

3131 CLINTMOORE ROAD
APT 204
BOCA RATON, FL 3333496

New Principal Place of Business:

7851 NE PALM WAY
BOCA RATON, FL 32487

Current Mailing Address:

3131 CLINTMOORE ROAD
APT 204
BOCA RATON, FL 33496

New Mailing Address:

7851 NE PALM WAY
BOCA RATON, FL 33487

FEI Number: 20-2733842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTH, SCOTT
3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: JESTER, GUY
Address: 3131 CLINTMOORE ROAD #204
City-St-Zip: BOCA TRATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: JESTER, GUY
Address: 7851 NE PALM WAY
City-St-Zip: BOCA TRATON, FL 33487

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: GUY JESTER

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date