2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157733

Entity Name: GUY'S BOAT CHARTERS INC.

FILED Apr 15, 2009 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--|---------------------------------|---|--|--|
| 7851 NE P BOCA RA | PALM WAY TON, FL 32487 | , | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 7851 NE P BOCA RA | PALM WAY TON, 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: | | | Name and Address o | Name and Address of New Registered Agent: | |
| | COTT RIDAN STREE DOD, FL 33021 | | | | |
| | named entity see of Florida. | ubmits this statement for the բ | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electron | c Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P, S () JESTER, GUY 7851 NE PALM BOCA TRATON, | | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |

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: CHRISTOPHER JESTER P 04/15/2009