

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009836

Entity Name: LUTHER'S PONTOON & JET SKI RENTALS, INC.

FILED
Mar 02, 2008
Secretary of State

Current Principal Place of Business:

202B HWY 98 EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

230 HAWTHORNE CIR.
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 11-3739851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, JOHN III
230 HAWTHORNE CIR.
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

STEPHENS, JOHN III
1122 BAY CT
DESTIN, FL 32541 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:

03/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENS, JOHN III
Address: 230 HAWTHORNE CIR.
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHENS, JOHN III
Address: 1122 BAY CT.
City-St-Zip: DESTIN, FL 32541

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: JOHN STEPHENS III

P

03/02/2008

Electronic Signature of Signing Officer or Director

Date