2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2009
Secretary of State

DOCUMENT# P05000084926

Entity Name: DOUBLE HOOK-UP CHARTERS, INC.

Current Principal Place of Business:

960- ROGERO RD.
SUITE #9
JACKSONVILLE,, FL 32211 DU

New Principal Place of Business:

11215 ST JOHNS INDUSTRIAL PKWY
SUITE #9
JACKSONVILLE,, FL 32246 DU

Current Mailing Address:

960- ROGERO RD.
SUITE #9
JACKSONVILLE,, FL 32211 DU

New Mailing Address:

11215 ST. JOHNS INDUSTRIAL PKWY
SUITE #9
JACKSONVILLE,, FL 32246 DU

FEI Number: 20-2983851 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEGUZMAN, DENNIS E PRES
8601 BEACH BLVD.
UNIT # 1104
JACKSNVILLE, FL 32216 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: PRES ( ) Delete
Name: DEGUZMAN, DENNIS E
Address: 8601 BEACH BLVD. UNIT # 1104
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DENNIS DEGUZMAN PRES 03/10/2009

Electronic Signature of Signing Officer or Director Date