

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132586

FILED  
Jul 22, 2009  
Secretary of State

Entity Name: BOOMERANG SPORTFISHING CHARTERS, INC.

## Current Principal Place of Business:

2547 SW GREENWICH WAY  
PALM CITY, FL 34990

## New Principal Place of Business:

## Current Mailing Address:

2547 SW GREENWICH WAY  
PALM CITY, FL 34990

## New Mailing Address:

FEI Number: 65-0715056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HINE, GEORGE  
2547 SW GREENWICH WAY  
PALM CITY, FL 34990 US

## Name and Address of New Registered Agent:

HINE, VAL  
2547 SW GREENWICH WAY  
PALM CITY, FL 34990 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: VAL HINE

07/22/2009

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: P ( ) Delete  
Name: O'NEILL, ROGER  
Address: 901 SW MARTIN DOWNS BLVD.  
City-St-Zip: PALM CITY, FL 34990

Title: S ( ) Delete  
Name: HINE, GEORGE  
Address: 2547 SW GREENWICH WAY  
City-St-Zip: PALM CITY, FL 34990

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: HINE, VAL  
Address: 2547 SW GREENWICH WAY  
City-St-Zip: PALM CITY, FL 34990

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: ROGER O'NEILL

P

07/22/2009

Electronic Signature of Signing Officer or Director

Date