

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141379

FILED
Apr 30, 2008
Secretary of State

Entity Name: CHARTER BOAT DONNA RENEE, INC

Current Principal Place of Business:

% NATHAN PUTNEY
159 HIGHLAND STREET
VALPARAISO, FL 32580

New Principal Place of Business:

% NATHAN PUTNEY
314 WASHINGTON AVENUE
VALPARAISO, FL 32580

Current Mailing Address:

% NATHAN PUTNEY
159 HIGHLAND STREET
VALPARAISO, FL 32580

New Mailing Address:

% NATHAN PUTNEY
314 WASHINGTON AVENUE
VALPARAISO, FL 32580

FEI Number: 20-3617486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PUTNEY, NATHAN L
159 HIGHLAND STREET
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

PUTNEY, NATHAN L
314 WASHINGTON AVENUE
VALPARAISO, FL 32580 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PUTNEY, NATHAN L PRESIDE
Address: 159 HIGHLAND STREET
City-St-Zip: VALPARAISO, FL 32580

Title: VP () Delete
Name: PUTNEY, NATHAN
Address: 159 HIGHLAND STREET
City-St-Zip: VALPARAISO, FL 32580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PUTNEY, NATHAN L PRESIDE
Address: 314 WASHINGTON AVENUE
City-St-Zip: VALPARAISO, FL 32580

Title: VP (X) Change () Addition
Name: PUTNEY, NATHAN
Address: 314 WASHINGTON AVENUE
City-St-Zip: VALPARAISO, FL 32580

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: NATHAN L. PUTNEY

PST

04/30/2008

Electronic Signature of Signing Officer or Director

Date