

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008629

FILED
Apr 13, 2008
Secretary of State

Entity Name: PASS-A-GRILLE FISH AND CHARTER COMPANY, INC.

Current Principal Place of Business:

801 PASS-A-GRILLE WAY
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

4737 GULF BLVD.
ST. PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 05-0631539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERETZ, DANY
4737 GULF BLVD.
ST. PETE BEACH, FL 33706 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: DPST () Delete
Name: PERETZ, DANY
Address: 4737 GULF BLVD.
City-St-Zip: ST. PETE BEACH, FL 337606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERETZ, DANY
Address: 4737 GULF BLVD.
City-St-Zip: ST. PETE BEACH, FL 337606

Title: VP () Change (X) Addition
Name: FLEMMING, RANDALL
Address: 3932 POINSETTIA DR.
City-St-Zip: ST. PETE BEACH, FL 33706

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: DANY PERETZ

P

04/13/2008

Electronic Signature of Signing Officer or Director

Date