

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017127

FILED
Aug 26, 2008
Secretary of State

Entity Name: THE NATURAL FISHING CHARTERS, INC.

Current Principal Place of Business:

124 KEY HEIGHTS DRIVE
TAVERNIER, FL 33070

New Principal Place of Business:

133 KEY HEIGHTS DRIVE
TAVERNIER, FL 33070

Current Mailing Address:

124 KEY HEIGHTS DRIVE
TAVERNIER, FL 33070

New Mailing Address:

133 KEY HEIGHTS DRIVE
TAVERNIER, FL 33070

FEI Number: 20-4288372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, STEPHEN
124 KEY HEIGHTS DRIVE
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

THOMAS, STEPHEN
133 KEY HEIGHTS DRIVE
TAVERNIER, FL 33070 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: STEPHEN THOMAS

08/26/2008

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: PD () Delete
Name: THOMAS, STEPHEN
Address: 124 KEY HEIGHTS DRIVE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMAS, STEPHEN
Address: 133 KEY HEIGHTS DRIVE
City-St-Zip: TAVERNIER, FL 33070

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: STEPHEN THOMAS

PRES

08/26/2008

Electronic Signature of Signing Officer or Director

Date