

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038442

FILED
Jan 29, 2009
Secretary of State

Entity Name: ULTIMATE CATCH CHARTERS, INC

Current Principal Place of Business:

7923 1ST AVE SOUTH
ST PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

7923 1ST AVE SOUTH
ST PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 20-4536605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPP, CINDY
THE BURKE COMPANY
7100 CENTRAL AVE
ST PETERSBURG, FL 33707 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: PST () Delete
Name: HUGHART, KAREN
Address: 7923 1ST AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

Title: VP () Delete
Name: KEISER, LYNN
Address: 7923 1ST AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KAREN HUGHART

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date