2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150418

FILED Jan 11, 2010 Secretary of State

Entity Name: DOUBLE HEADER FISHING CHARTERS, INC.

Current Principal Place of Business: New Principal Place of Business:

706 S EASY STREET SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

706 S EASY STREET SEBASTIAN, FL 32958

FEI Number: 26-0259276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONLON, JOHN M 706 S EASY STREET SEBASTIAN, FL 32958 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: CONLON, JOHN M Address: 706 S EASY STREET City-St-Zip: SEBASTIAN, FL 32958

Title: D

 Name:
 CONLON, BETTY A

 Address:
 706 S EASY STREET

 City-St-Zip:
 SEBASTIAN, FL 32958

I hereby 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 all other like empowered.

SIGNATURE: BETTY CONLON VP 01/11/2010