

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002001

Entity Name: NO DOUBT CHARTERS, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

1471 HWY 98 W
MARY ESTHER, FL 32569

New Principal Place of Business:

6351 ELIZABETH DR
DOUGLASVILLE, GA 30134 US

Current Mailing Address:

P.O.BOX 48
MARY ESTHER, FL 32569

New Mailing Address:

6351 ELIZABETH DR
DOUGLASVILLE, GA 30134 US

FEI Number: 20-8146959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ.
4475 LEGENDARY DR
DESTIN, FL 32541 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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO () Change (X) Addition
Name: REECE, HOYT P JR
Address: 6351 ELIZABETH DR
City-St-Zip: DOUGLASVILLE, GA 30134 US

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: HOYT P REECE JR.

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05/05/2008

Electronic Signature of Signing Officer or Director

Date