

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019473

FILED
May 01, 2008
Secretary of State

Entity Name: EDDIE'S FISH CHARTERING, INC.

Current Principal Place of Business:

40 KEY HAVEN RD
KEY WEST, FL 33040

New Principal Place of Business:

36 KEY HAVEN RD
KEY WEST, FL 33040

Current Mailing Address:

40 KEY HAVEN RD
KEY WEST, FL 33040

New Mailing Address:

36 KEY HAVEN RD
KEY WEST, FL 33040

FEI Number: 20-8423736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, MARYBETH
3201 FLAGLER AVE
506
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GRIFFITHS, EDMUND
36 KEY HAVEN RD
KEY WEST, FL 33040 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: EDMUND GRIFFITHS

05/01/2008

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: P () Delete
Name: GIFFITHS, EDMUND
Address: 40 KEY HAVEN RD
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFITHS, EDMUND
Address: 36 KEY HAVEN RD
City-St-Zip: KEY WEST, FL 33040

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: EDMUND GRIFFITHS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date