

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044813

FILED
Mar 02, 2009
Secretary of State

Entity Name: TROPICAL ADVENTURE CHARTERS, INC.

Current Principal Place of Business:

6550 S.W. 126 STREET
PINECREST, FL 33156

New Principal Place of Business:

6175 S.W. 133 STREET
PINECREST, FL 33156

Current Mailing Address:

6550 S.W. 126 STREET
PINECREST, FL 33156

New Mailing Address:

6175 S.W. 133 STREET
PINECREST, FL 33156

FEI Number: 23-8013819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, BEN
6550 S.W. 126 STREET
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

WALKER, BEN
6175 S.W. 133 STREET
PINECREST, FL 33156 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: BENJAMIN H. WALKER JR.

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALKER, BENJAMIN JR
Address: 6550 S.W. 126 STREET
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALKER, BENJAMIN JR
Address: 6175 S.W. 133 STREET
City-St-Zip: PINECREST, FL 33156

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: BENJAMIN H. WALKER JR.

D

03/02/2009

Electronic Signature of Signing Officer or Director

Date