

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097666

Entity Name: HOOKED CHARTERS INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

6820 SANDERLING LANE
HUDSON, FL 34667

New Principal Place of Business:

18510 HAMILTON ROAD
DADE CITY, FL 33523

Current Mailing Address:

6820 SANDERLING LANE
HUDSON, FL 34667

New Mailing Address:

PO BOX 2262
DADE CITY, FL 33526

FEI Number: 45-0586978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, MARK A
6820 SANDERLING LANE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

MCINTOSH, MARK A
18510 HAMILTON RD.
DADE CITY, FL 33523 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

04/18/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCINTOSH, MARK A
Address: 6820 SANDERLING LANE
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCINTOSH, MARK A
Address: 18510 HAMILTON ROAD
City-St-Zip: DADE CITY, FL 33523

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: MARK A. MCINTOSH

CAPT

04/18/2009

Electronic Signature of Signing Officer or Director

Date