

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123319

FILED
Jun 23, 2009
Secretary of State

Entity Name: JAW BREAKER CHARTERS INC.

Current Principal Place of Business:

3108 MELTON RD N
ST. PETERSBURG, FL 33704

New Principal Place of Business:

3108 MELTON ST N
ST. PETERSBURG, FL 33704

Current Mailing Address:

3108 MELTON RD N
ST. PETERSBURG, FL 33704

New Mailing Address:

3108 MELTON ST N
ST. PETERSBURG, FL 33704

FEI Number: 41-2257546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCK, GARY J
1961 ARVIS CIRCLE E
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

BARRY, TRACEY A
3108 MELTON ST N
ST. PETERSBURG, FL 33704 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: TRACEY A BARRY

06/23/2009

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: BARRY, DANIEL V
Address: 3108 MELTON RD N
City-St-Zip: ST. PETERSBURG, FL 33704

Title: SEC () Delete
Name: BARRY, TRACEY A
Address: 3108 MELTON RD N
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARRY, DANIEL V
Address: 3108 MELTON ST N
City-St-Zip: ST. PETERSBURG, FL 33704

Title: SEC (X) Change () Addition
Name: BARRY, TRACEY A
Address: 3108 MELTON ST N
City-St-Zip: ST. PETERSBURG, FL 33704

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: TRACEY A BARRY

SEC

06/23/2009

Electronic Signature of Signing Officer or Director

Date