

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022483

Entity Name: FISH WARRIOR CHARTERS INC

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

9100 IRVING ROAD  
FORT MYERS, FL 33912

## New Principal Place of Business:

9100 IRVING ROAD  
FORT MYERS, FL 33967

## Current Mailing Address:

9100 IRVING ROAD  
FORT MYERS, FL 33912

## New Mailing Address:

9100 IRVING ROAD  
FORT MYERS, FL 33967

FEI Number: 26-2077351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, SEAN A  
9100 IRVING ROAD  
FORT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

DAVIS, SEAN A  
9100 IRVING ROAD  
FORT MYERS, FL 33967 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: SEAN A. DAVIS

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DAVIS, SEAN A  
Address: 9100 IRVING ROAD  
City-St-Zip: FORT MYERS, FL 33912

Title: T ( ) Delete  
Name: DAVIS, ANGELA M  
Address: 9100 IRVING ROAD  
City-St-Zip: FORT MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DAVIS, SEAN A  
Address: 9100 IRVING ROAD  
City-St-Zip: FORT MYERS, FL 33967

Title: T (X) Change ( ) Addition  
Name: DAVIS, ANGELA M  
Address: 9100 IRVING ROAD  
City-St-Zip: FORT MYERS, FL 33967

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: SEAN A. DAVIS

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date