

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014682

FILED
Apr 17, 2009
Secretary of State

Entity Name: ISLAND CHARTERS OF CARRABELLE, INC.

Current Principal Place of Business:

1003 US HWY 98
CARRABELLE, FL 32322 US

New Principal Place of Business:

1302-5 PICKETTS LANDING COURT
CARRABELLE, FL 32322 US

Current Mailing Address:

P.O. BOX 57
CARRABELLE, FL 32322 US

New Mailing Address:

FEI Number: 59-3359478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCDARIS, ROBERT A JR.
1003 US HWY 98
CARRABELLE, FL 32322 US

Name and Address of New Registered Agent:

MCDARIS, ROBERT A JR.
1302-5 PICKETTS LANDING COURT
CARRABELLE, FL 32322 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: _____

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDARIS, ROBERT A JR.
Address: P.O. BOX 57
City-St-Zip: CARRABELLE, FL 32322

Title: V () Delete
Name: MCDARIS, CAROL L
Address: P.O. BOX 57
City-St-Zip: CARRABELLE, FL 32322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT A. MCDARIS JR.

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date