2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059260

Mar 09, 2009 Secretary of State

FILED

Entity Name: FISHING ADVENTURES OF BOCA GRANDE, INC. **Current Principal Place of Business: New Principal Place of Business:** 350 GASPARILLA RD. BOCA GRANDE, FL 33921 **Current Mailing Address: New Mailing Address:** P.O. BOX 1604 BOCA GRANDE, FL 33921 FEI Number: 65-0771333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEWART, W. DOUBLAS JR. STEWART, W. DOUGLAS JR. 350 GASPÁRILLA ST. 350 GASPÁRILLA ST. BOCA GRANDE, FL 33921 BOCA GRANDE, FL 33921 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: W. DOUGLAS STEWART JR. 03/09/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STEWART, CAROL Name: Name: 350 GASPARILLA ST POB 1604 Address: Address: City-St-Zip: BOCA GRANDE, FL 33921 City-St-Zip: Title: Title: () Change () Addition () Delete Name: STEWART, W. DOUGLAS JR Name: 350 GASPARILLA ST POB 1604 Address: Address: BOCA GRANDE, FL 33921 City-St-Zip: 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: W. DOUGLAS STEWART JR. PRES 03/09/2009