2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 11, 2008 08:00 Al Secretary of State DOCUMENT # P97000087251 1. Entiry Name BLUE GILL CHARTERS, INC. Principal Place of Business Mailing Address 625 MAPLE STREET 625 MAPLE STREET **ALLIGATOR POINT FL 32346** ALLIGATOR POINT FL 32346 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 58-2357643 Not Applicable Zin Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COMAN, BILL Street Address (P.O. Box Number is Not Acceptable) 625 MAPLE ST. **ALLIGATOR POINT FL 32346** City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed heavil of registered agent and tills if applicable (NOTE: Registered Againt eigenturn required wheir reinstating) FILE NOWIII-FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000893235 🗆 Change Delete TITLE Addition NAME GILL, PATRICK E NAME 94/23/08-80098-021 150.00 1291 DUNCAN RD. STREET ADDRESS STREET ADDRESS OXFORD GA 30054 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Datete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mer ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiele TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST-ZIP 12. Thereby certify that the information supplied with this filmu does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under path, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

| 3/12 | Co.44xv | 4-10-08 | 85v 349-24/14 |
| SIGNATURE AND TIGED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR