

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088610

Entity Name: CAPTAIN JIM'S CHARTERS, INC.

FILED
Jun 05, 2007
Secretary of State

Current Principal Place of Business:

401 ST JAMES AVE
UNIT 7
CARRABELLE, FL 32322

New Principal Place of Business:

604 GULF AVE
CARRABELLE, FL 32322

Current Mailing Address:

PO BOX 988
CARRABELLE, FL 32322

New Mailing Address:

604 GULF AVE
CARRABELLE, FL 32322

FEI Number: 54-3537670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENTS, JAMES M
401 ST JAMES AVE UNIT 7
CARRABELLE, FL 32322 US

Name and Address of New Registered Agent:

CLEMENTS, JAMES M
604 GULF AVE
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: JAMES M CLEMENTS

06/05/2007

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: CLEMENTS, JAMES M
Address: 401 ST JAMES AVE UNIT 7
City-St-Zip: CARRABELLE, FL 32322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLEMENTS, JAMES M
Address: 604 GULF AVE
City-St-Zip: CARRABELLE, FL 32322

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: JAMES M CLEMENTS

P

06/05/2007

Electronic Signature of Signing Officer or Director

Date