2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014851

Entity Name: CHARTER BOAT TWILIGHT, INC.

FILED Jul 19, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
0404 114 0000 011 /0	

210A HARBOR BLVD DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

P.O. BOX 1868 DESTIN, FL 325401868

FEI Number: 59-3559621 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:

HILL, ROBERT J 852 KELL-AIRE DRIVE DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HILL, ROBERT J Address: P.O. BOX 1868 City-St-Zip: DESTIN, FL 32540

Title: DV

Name: HILL, AMBER L Address: P.O. BOX 1868 City-St-Zip: DESTIN, FL 32540

I hereby 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 all other like empowered.

SIGNATURE: AMBER HILL DV 07/19/2010