

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075963

FILED
Aug 21, 2008
Secretary of State

Entity Name: DAWN PATROL FISHING CHARTERS, INC.

Current Principal Place of Business:

5830 ATLANTA ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

3712 CLEVELAND STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

5830 ATLANTA ST.
HOLLYWOOD, FL 33021

New Mailing Address:

3712 CLEVELAND STREET
HOLLYWOOD, FL 33021

FEI Number: 65-0951142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLARD, DEWITT
5830 ATLANTA ST.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LILLARD, DEWITT
3712 CLEVELAND STREET
HOLLYWOOD, FL 33021 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: _____

08/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LILLARD, DEWITT
Address: 5830 ATLANTA ST.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LILLARD, DEWITT
Address: 3712 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: DEWITT LILLARD

PRES

08/21/2008

Electronic Signature of Signing Officer or Director

Date