

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35364

FILED
Mar 07, 2009
Secretary of State

Entity Name: GULF STREAM DEEP SEA CHARTERS, INC.

Current Principal Place of Business:

1510 EDGEWATER BEACH DR.
LAKELAND, FL 33805

New Principal Place of Business:

HARBORTOWN MARINA
FORT PIERCE, FL 34946 US

Current Mailing Address:

1510 EDGEWATER BEACH DR.
LAKELAND, FL 33805

New Mailing Address:

PO BOX 1909
DAYTONA BEACH, FL 32115

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVES, PETER G DIRECTO
1510 EDGEWATER BEACH DR.
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

TAVES, PETER G DIRECTO
AQUAMARINA 645 SOUTH BEACH ST.
LAS TANGO
DAYTONA BEACH, FL 32114 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: PETER G. TAVES

03/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIRE () Delete
Name: TAVES, PETER G DIRECTO
Address: 1510 EDGEWATER BEACH DR.
City-St-Zip: LAKELAND, FL 33805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: TAVES, PETER G DIRECTO
Address: PO BOX 1909
City-St-Zip: DAYTONA BEACH, FL 32115 US

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: PETER G. TAVES

DIRE

03/07/2009

Electronic Signature of Signing Officer or Director

Date