

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16597

FILED
Apr 24, 2008
Secretary of State

Entity Name: SPORTFISHING GUIDE SERVICES, INC.

Current Principal Place of Business:

14913 WARMAN STREET
TAMPA, FL 33613

New Principal Place of Business:

19096 GUNN HIGHWAY
ODESSA, FL 33556

Current Mailing Address:

14913 WARMAN STREET
TAMPA, FL 33613

New Mailing Address:

19096 GUNN HIGHWAY
ODESSA, FL 33556

FEI Number: 59-3109378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKETT, DAVIS L JR
14913 WARMAN STREET
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

MARKETT, DAVIS L JR
19096 GUNN HIGHWAY
ODESSA, FL 33556 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARKETT, DAVIS L JR.
Address: 14913 WARMAN STREET
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARKETT, DAVIS L JR.
Address: 19096 GUNN HIGHWAY
City-St-Zip: ODESSA, FL 33556

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: DAVIS L MARKETT JR

MR

04/24/2008

Electronic Signature of Signing Officer or Director

Date