

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M22761

FILED
Apr 13, 2012
Secretary of State

Entity Name: EVERGLADE AIR BOAT TOURS, INC.

Current Principal Place of Business:

9710 SW 328 ST
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

9710 SW 328 ST
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 59-2601812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, SUSAN
29035 SW 152 AVE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

MATTHEWS, GARY A
3571 N.E. 11 DR.
HOMESTEAD, FL 33033 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: GARY MATTHEWS

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: MATTHEWS, GARY
Address: 9710 SW 328 ST
City-St-Zip: HOMESTEAD, FL 33033 US

Title: D
Name: MATTHEWS, ANDY
Address: 9710 SW 328 ST
City-St-Zip: HOMESTEAD, FL 33033 US

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: GARY A MATTHEWS

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04/13/2012

Electronic Signature of Signing Officer or Director

Date