

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034537

FILED
Apr 29, 2011
Secretary of State

Entity Name: EAGLE BAY AIR BOAT RIDES, INC.

Current Principal Place of Business:

900 HWY 78 W
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

900 HWY 78 W
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 20-8439682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL, JASON
5350 S.W. 16TH WAY
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

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: D
Name: FERRELL, JASON
Address: 5350 SW 16TH WAY
City-St-Zip: OKEECHOBEE, FL 34974

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: JASON FERRELL

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date