

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058298

FILED  
Mar 04, 2010  
Secretary of State

**Entity Name:** HERSH'S WATER TAXI AND BOAT RENTAL, INC.

**Current Principal Place of Business:**

3318 E BLUEJAY LANE  
ENGLEWOOD, FL 34224

**New Principal Place of Business:**

280 E. LANGSNER STREET  
ENGLEWOOD, FL 34223

**Current Mailing Address:**

3318 E BLUEJAY LANE  
ENGLEWOOD, FL 34224

**New Mailing Address:**

280 E. LANGSNER STREET  
ENGLEWOOD, FL 34223

FEI Number: 51-0548189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERSHBERGER, ANDREW J  
3318 E BLUEJAY LANE  
ENGLEWOOD, FL 34224 US

**Name and Address of New Registered Agent:**

HERSHBERGER, ANDREW J  
280 E. LANGSNER STREET  
ENGLEWOOD, FL 34223 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

03/04/2010

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HERSHBERGER, DEBRA  
Address: 280 E. LANGSNER STREET  
City-St-Zip: ENGLEWOOD, FL 34223

Title: D  
Name: HERSHBERGER, ANDREW J  
Address: 280 E. LANGSNER STREET  
City-St-Zip: ENGLEWOOD, FL 34223

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: ANDREW HERSHBERGER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

03/04/2010

\_\_\_\_\_  
Date