

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095596

FILED
Aug 08, 2012
Secretary of State

Entity Name: TROPICAL WATERCRAFT TOURS & RENTALS, INC.

Current Principal Place of Business:

6611 NW 47TH STREET
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

6611 NW 47TH STREET
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 45-4039586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY & NEBLETT, P.A.
2550 SOUTH BAYSHORE DRIVE
11
MIAMI, FL 33133 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: P
Name: BERG, MEREDITH W
Address: 6611 NW 47TH STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: BERG, BRIAN K
Address: 6611 NW 47TH STREET
City-St-Zip: CORAL SPRINGS, FL 33067

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: MEREDITH W. BERG

P

08/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date