

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075901

FILED
Apr 22, 2011
Secretary of State

Entity Name: WINTER PARK SCENIC BOAT TOUR, INC

Current Principal Place of Business:

312 E MORSE BLVD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

312 E MORSE BLVD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3339519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BETH W
645 VASSAR STREET
ORLANDO, FL 32804 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: DPT
Name: HIGHTOWER, RON
Address: 534 SOUTH PHELPS AVE
City-St-Zip: WINTER PARK, FL 32789

Title: DVS
Name: SMITH, STANFORD
Address: 431 FLETCHER PL
City-St-Zip: WINTER PARK, FL 32789

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: RON HIGHTOWER

DPT

04/22/2011

Electronic Signature of Signing Officer or Director

Date