

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 483808

Entity Name: AIR BOAT SERVICE, INC.

FILED  
Apr 20, 2011  
Secretary of State

## Current Principal Place of Business:

9092 NW S RIVER DR  
BAY #56  
MEDLEY, FL 33166 US

## New Principal Place of Business:

4791 SW 83 TERRACE  
BLDG 1 - BAY E  
DAVIE, FL 33328 US

## Current Mailing Address:

9092 NW S RIVER DR  
BAY #56  
MEDLEY, FL 33166 US

## New Mailing Address:

4791 SW 83 TERRACE  
BLDG 1 - BAY E  
DAVIE, FL 33328 US

FEI Number: 59-1621984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWAIT, JOHN  
9092 NW S. RIVER DR.  
BAY # 56  
MEDLEY, FL 33166 US

## Name and Address of New Registered Agent:

SWAIT, JOHN  
4791 SW 83 TERRACE  
BLDG 1 - BAY E  
DAVIE, FL 33328 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:

04/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SWAIT, JOHN  
Address: 8330 SANDS POINT BLVD N-307  
City-St-Zip: TAMARAC, FL 33321

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: JOHN SWAIT

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date