

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605868

FILED
Jan 19, 2009
Secretary of State

Entity Name: THE PANTHER AIR BOAT CORPORATION

Current Principal Place of Business:

300 WILSON AVE.
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 562665
ROCKLEDGE, FL 329562665

New Mailing Address:

P.O. BOX 3804
COCOA, FL 32924

FEI Number: 59-1873059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEY, KEVIN P
96 WILLARD STREET
105
COCOA, FL 32922 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SPTD () Delete
Name: BELL, LOUIS A. III,
Address: 300 WILSON AVENUE
City-St-Zip: COCOA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUIS A BELL III

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date