

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605868

FILED
Jan 10, 2011
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 3804
COCOA, FL 32924

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: SPTD
Name: JANET BELL
Address: 300 WILSON AVENUE
City-St-Zip: COCOA, FL 32922

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: JANET BELL

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date