

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83273

FILED
Jan 10, 2011
Secretary of State

Entity Name: EVERGLADES NATIONAL PARK BOAT TOURS, INC.

Current Principal Place of Business:

C/O SAMMY HAMILTON, JR.
815 COPELAND AVENUE S
EVERGLADES CITY, FL 34139

New Principal Place of Business:

Current Mailing Address:

C/O SAMMY HAMILTON, JR.
P.O. BOX 119
EVERGLADES CITY, FL 34139

New Mailing Address:

FEI Number: 59-2483370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JR., SAMMY
SR 29 CHOKOLOSKEE CAUSEWAY
EVERGLADES, FL 34139 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: PD
Name: HAMILTON, JR., SAMMY
Address: COPELAND AVE.
City-St-Zip: EVERGLADES CITY, FL

Title: S
Name: HAMILTON, BRENDA L
Address: 815 COPELAND AVE
City-St-Zip: EVERGLADES CITY, FL 34139

Title: T
Name: HAMILTON, JOE
Address: COPELAND AVENUE
City-St-Zip: EVERGLADES CITY, FL

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: SAMMY HAMILTON, JR

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date