

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H86131

FILED
Aug 04, 2010
Secretary of State

Entity Name: EVERGLADES ALLIGATOR FARM, INC.

Current Principal Place of Business:

40351 SW 192 AVE
HOMESTEAD, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

40351 SW 192 AVE
HOMESTEAD, FL 33034 US

New Mailing Address:

FEI Number: 59-2608739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBOS, CHARLES R
1109 HERON RD.
KEY LARGO, FL 33037 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: THIBOS, CHARLES R.
Address: 1109 HERON RD.
City-St-Zip: KEY LARGO, FL 33037

Title: S
Name: THIBOS, DEBORAH S
Address: 1109 HERON RD.
City-St-Zip: KEY LARGO, FL 33037

Title: V
Name: THIBOS, MATTHEW A
Address: 1208 MOCKINGBIRD RD
City-St-Zip: KEY LARGO, FL 33037

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: CHARLES R THIBOS

PD

08/04/2010

Electronic Signature of Signing Officer or Director

Date