2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000448

FILED Jan 20, 2012 Secretary of State

Entity Name: GLASS BOTTOM BOAT TOURS, INC.

Current Principal Place of Business: New Principal Place of Business:

3831 NE 5TH ST OCALA, FL 34470

Current Mailing Address: New Mailing Address:

3831 NE 5TH ST OCALA, FL 34470

FEI Number: 27-4585453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 STILES, ERIC N

 Address:
 3831 NE 5TH ST

 City-St-Zip:
 OCALA, FL 34470

Title: D

Name: STILES, JULIE
Address: 3831 NE 5TH ST
City-St-Zip: OCALA, FL 34470

Title: D

Name: STILES, AARON Address: 200 N CARLISLE ST

City-St-Zip: NEW BLOOMFIELD, PA 12068

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC N. STILES D 01/20/2012