

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012201

Entity Name: AIR GATOR AIR BOATS, INC.

FILED  
Apr 18, 2011  
Secretary of State

**Current Principal Place of Business:**

5104 S ORANGE AVE  
ORLANDO, FL 32809 US

**New Principal Place of Business:**

**Current Mailing Address:**

5104 S ORANGE AVE  
ORLANDO, FL 32809 US

**New Mailing Address:**

FEI Number: 59-2507265      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

REEL, RAMON  
5104 S ORANGE AVE  
ORLANDO, FL 32809 US

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

REEL, RAMON K  
5104 S ORANGE AVE  
ORLANDO, FL 32809 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: RAMON K REEL

Electronic Signature of Registered Agent

04/18/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: REEL, RAMON K  
Address: 5104 S ORANGE AVE  
City-St-Zip: ORLANDO, FL 32809 US

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: RAMON K REEL

Electronic Signature of Signing Officer or Director

PRES

04/18/2011

Date