

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073685

FILED
Sep 10, 2012
Secretary of State

Entity Name: EXOTIC THRILLRIDES, INC.

Current Principal Place of Business:

6526 S. KANNER HIGHWAY
174
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

6526 S. KANNER HIGHWAY
174
STUART, FL 34997

New Mailing Address:

FEI Number: 65-1131140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PAUL
6526 S. KANNER HIGHWAY
174
STUART, FL 34997 US

Name and Address of New Registered Agent:

DAVIS, ROBERT
6526 S. KANNER HIGHWAY
174
STUART, FL 34997 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: ROBERT DAVIS

09/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DAVIS, AUSTIN
Address: 6526 S. KANNER HIGHWAY
City-St-Zip: STUART, FL 34997

Title: D
Name: ROBERT, DAVIS
Address: 6526 S. KANNER HIGHWAY
City-St-Zip: STUART, FL 34997

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: ROBERT DAVIS

PRES

09/10/2012

Electronic Signature of Signing Officer or Director

Date