

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071743

FILED
Apr 12, 2011
Secretary of State

Entity Name: PANTHER BEAR PRIVATE AIRBOAT TOURS, INC.

Current Principal Place of Business:

15622 SW 297TH STREET
MIAMI, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

15622 SW 297TH STREET
MIAMI, FL 33033 US

New Mailing Address:

FEI Number: 20-1083163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLENDORF, ANNIE
15322 SW 297TH STREET
MIAMI, FL 33033 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: P
Name: ALLENDORF, ANNIE
Address: 15622 SW 297TH STREET
City-St-Zip: MIAMI, FL 33033

Title: VP
Name: ALLENDORF, STEPHEN
Address: 15622 SW 297TH STREET
City-St-Zip: MIAMI, FL 33033 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: ANNIE LEE ALLENDORF

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date