2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071743

FILED Mar 16, 2012 Secretary of State

Entity Name: PANTHER BEAR PRIVATE AIRBOAT TOURS, INC.

New Principal Place of Business: Current Principal Place of Business: 15622 SW 297TH STREET MIAMI, FL 33033 US **Current Mailing Address: New Mailing Address:** 15622 SW 297TH STREET MIAMI, FL 33033 FEI Number: 20-1083163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALLENDORF, ANNIE 15322 SW 297TH STREET MIAMI, FL 33033 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: ALLENDORF, ANNIE Name: 15622 SW 297TH STREET Address: City-St-Zip: MIAMI, FL 33033 Title: VΡ

Name:

ALLENDORF, STEPHEN Address: 15622 SW 297TH STREET MIAMI, FL 33033 US City-St-Zip:

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.

Ρ SIGNATURE: ANNIE ALLENDORF 03/16/2012