

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048936

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLORIDA AIRBOAT TOURS, INC.

Current Principal Place of Business:

2201 SCOTT AVE
W. PALM BEACH, FL 334093211

New Principal Place of Business:

17430 69TH ST N
LOXAHATCHEE, FL 33470

Current Mailing Address:

2201 SCOTT AVE
W. PALM BEACH, FL 334093211

New Mailing Address:

17430 69TH ST N
LOXAHATCHEE, FL 33470

FEI Number: 20-2614549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUSE, NANCY
2201 SCOTT AVE
W. PALM BEACH, FL 334093211 US

Name and Address of New Registered Agent:

DOUSE, NANCY
17430 69TH ST N
LOXAHATCHEE, FL 33470 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOUSE, NANCY
Address: 17430 69TH ST N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S
Name: SPRAGUE, SCOTT
Address: PO BOX 222967
City-St-Zip: WEST PALM BEACH, FL 33422

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: NANCY DOUSE

P/D

04/30/2012

Electronic Signature of Signing Officer or Director

Date