2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080374

Entity Name: CYPRESS LAKE AIRBOAT TOURS, INC.

FILED Mar 18, 2011 Secretary of State

3301 LAKE CYPRESS RD. KENANSVILLE, FL 34739

Current Mailing Address: New Mailing Address:

3301 LAKE CYPRESS RD. 6265 WHIP-O-WILL LANE KENANSVILLE, FL 34739 SAINT CLOUD, FL 34771

FEI Number: 26-0418952 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:

BROWN, DOUGLAS E 6265 WHIP-O-WILL LANE ST CLOUD, FL 34771 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BROWN, DOUGLAS E Address: 6265 WHIP O WILL LANE City-St-Zip: SAINT CLOUD, FL 34771

Title: VP

Name: BROWN, JULIE M
Address: 6265 WHIP O WILL LANE
City-St-Zip: SAINT CLOUD, FL 34771

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: DOUGLAS E BROWN P 03/18/2011