

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010723

FILED
Jan 13, 2012
Secretary of State

Entity Name: WILD BILLS AIR BOAT TOURS, INC.

Current Principal Place of Business:

12430 GULF TO LAKE HWY
INVERNESS, FL 344503126 US

New Principal Place of Business:

Current Mailing Address:

12430 GULF TO LAKE HWY
INVERNESS, FL 344503126 US

New Mailing Address:

FEI Number: 26-0134788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, DIANE
1310 ALTOONA AVE
SPRING HILL, FL 34609 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: PD
Name: TOWNSEND, DIANE
Address: 1310 ALTOONA AVE
City-St-Zip: SPRING HILL, FL 34609 US

Title: VPD
Name: SCHLUM, DAVID
Address: 12430 GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34450 US

Title: SD
Name: SCHLUM, DANIEL
Address: 12430 GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34450 US

Title: TD
Name: HUGHES, VICKI
Address: 12430 GULF TO LAKE HWY
City-St-Zip: INVERNESS, FL 34450 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: DANIEL SCHLUM

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01/13/2012

Electronic Signature of Signing Officer or Director

Date