2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020005

Entity Name: RIVER PIRATE BOAT RENTALS INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
	S HIGHWAY #1 FL 32949		
Current Mailing Address:		New Mailing Address:	
	S HIGHWAY #1 FL 32949		
FEI Numbe	er: FEI Number Applied For ()	FEI Number Not Applicable (X)	Certificate of Status Desired ()
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			
5185 S U	S, BONITA D S HIGHWAY #1 FL 32949 US		
	re named entity submits this statement for the te of Florida.	purpose of changing its registered	d office or registered agent, or both,
SIGNATU	JRE:		
	Electronic Signature of Registered Ag	ent	Date
OFFICER	RS AND DIRECTORS:		
Title: Name: Address:	P ROBERTS, BONITA D 5185 S US HIGHWAY #1		

City-St-Zip: GRANT, FL 32949

OYLER, THOMAS L Name: Address: 5185 S US HWY #1 GRANT, FL 32949 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 required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BONITA D. ROBERTS Ρ 04/27/2011