

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137867

Entity Name: MANATEE SEGWAY TOURS INC

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

137 POINCIANA DR
ELLENTON, FL 34222

New Principal Place of Business:

404 50TH STREET WEST
PALMETTO, FL 34221

Current Mailing Address:

PO BOX 25
ELLENTON, FL 34222

New Mailing Address:

404 50TH STREET WEST
PALMETTO, FL 34221

FEI Number: 20-5808902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A TAX SHELTER
3704 US HWY 301 N
SUITE 3
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

BURKART & CO
5301 CENTRAL AVE
ST.PETERSBURG, FL 33710 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: KEVIN BURHART

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURGIN, FREDERICK G
Address: 404 50TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: CLARK, CRAIG S
Address: 404 50TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

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: FREDERICK G BURGIN

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date