

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087212

Entity Name: WARDADDY AIRBOATS INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

17107 TEMPLE BLVD.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

17107 TEMPLE BLVD.
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 35-2304959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, JAY
5941 SW 36 CT.
DAVIE, FL 33314 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: DP
Name: BASS, JAY
Address: 5941 SW 36 CT.
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: BASS, THEODORE
Address: 28 BOX WOOD LN
City-St-Zip: SMITHFIELD, NC 27577

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: JAY BASS

DP

01/14/2012

Electronic Signature of Signing Officer or Director

Date