2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032784

FILED Apr 27, 2012 Secretary of State

Entity Name: CAPT. BOB'S CUSTOM AIRBOAT TOURS & BOAT RENTALS, INC.

Current Principal Place of Business: New Principal Place of Business:

12189 S WILLIAMS STREET DUNNELLON, FL 34432 US

Current Mailing Address: New Mailing Address:

12189 S WILLIAMS STREET DUNNELLON, FL 34434 US

FEI Number: 26-2474261 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:

JEWETT, ROBERT E 12189 S WILLIAMS STREET DUNNELLON, FL 34432 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:

 Name:
 JEWETT, ROBERT E

 Address:
 12315 N OSBORNE AVE

 City-St-Zip:
 DUNNELLON, FL 34434 US

Title: 1

 Name:
 JEWETT, DALLISE W

 Address:
 12315 N OSBORNE AVE

 City-St-Zip:
 DUNNELLON, FL 34434 US

Title: S

 Name:
 JEWETT, DALLISE W

 Address:
 12315 N OSBORNE AVE

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Title: [

 Name:
 JEWETT, ROBERT E

 Address:
 12315 N OSBORNE AVE

 City-St-Zip:
 DUNNELLON, FL 34434 US

Title: [

 Name:
 JEWETT, DALLISE W

 Address:
 12315 N OSBORNE AVE

 City-St-Zip:
 DUNNELLON, FL 34434 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: DALLISE W JEWETT S 04/27/2012