

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017851

FILED
Jan 06, 2011
Secretary of State

Entity Name: AIRBOAT RIDES TOM & JERRYS, INC.

Current Principal Place of Business:

1780 KING CHARLES DRIVE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 34741

New Mailing Address:

1780 KING CHARLES DRIVE
KISSIMMEE, FL 34744

FEI Number: 26-4350034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, JERRY A
1780 KING CHARLES DRIVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: HARRY J. SWART, CPA

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SLOAN, JERRY A
Address: 1780 KING CHARLES DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: STD
Name: SLOAN, BONDA R
Address: 1780 KING CHARLES DRIVE
City-St-Zip: KISSIMMEE, FL 34744

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: JERRY A. SLOAN

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date