2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017851

Entity Name: AIRBOAT RIDES TOM & JERRYS, INC.

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1780 KING CHARLES DRIVE KISSIMMEE, FL 34744

Current Mailing Address: 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: 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:

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 01/11/2012