

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061728

FILED
Mar 07, 2011
Secretary of State

Entity Name: EVERGLADES HUMMER ADVENTURES, INC.

Current Principal Place of Business:

13951 SW 272 ST
HOMESTEAD, FL 33032

New Principal Place of Business:

27375 SW 142 AVE
HOMESTEAD, FL 33032

Current Mailing Address:

13951 SW 272 ST
HOMESTEAD, FL 33032

New Mailing Address:

27375 SW 142 AVE
HOMESTEAD, FL 33032

FEI Number: 27-0595516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, DAVID T
13951 SW 272 ST
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

SHEPPARD, DAVID T
27375 SW 142 AVE
HOMESTEAD, FL 33032 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: DAVID SHEPPARD

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHEPPARD, DAVID T
Address: 27375 SW 142 AVE
City-St-Zip: HOMESTEAD, FL 33032

Title: VP
Name: SHEPPARD, GLEN T
Address: 13951 SW 272 ST
City-St-Zip: HOMESTEAD, FL 33032

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: DAVID SHEPPARD

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date