

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089623

FILED
Jan 30, 2012
Secretary of State

Entity Name: EVERGLADES EXPEDITIONS AND RECREATION, INC.

Current Principal Place of Business:

15516 92ND COURT NORTH
WEST PALM BEACH, FL 334121738

New Principal Place of Business:

Current Mailing Address:

15516 92ND COURT NORTH
WEST PALM BEACH, FL 334121738

New Mailing Address:

FEI Number: 27-1118443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTES, GERALD A
15516 92ND COURT NORTH
WEST PALM BEACH, FL 334121738 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: D
Name: MOTES, GERALD A
Address: 15516 92ND COURT NORTH
City-St-Zip: WEST PALM BEACH, FL 334121738

Title: SEC
Name: DEPPEN, CYNTHIA M O
Address: 15516 92ND COURT N
City-St-Zip: WEST PALM BEACH, FL 334121738

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: CYNTHIA DEPPEN

SEC

01/30/2012

Electronic Signature of Signing Officer or Director

Date