

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014682

FILED
Jan 07, 2012
Secretary of State

Entity Name: TOUR BOATS INC.

Current Principal Place of Business:

25 CAUSEWAY BLVD,
SLIP #7
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

669 LEXINGTON ST.
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 27-5019611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDI, DEREK A
669 LEXINGTON ST.
DUNEDIN, FL 34698 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: LLC
Name: PLAN AB ENTERPRISES LLC
Address: 669 LEXINGTON ST.
City-St-Zip: DUNEDIN, FL 34698

Title: LLC
Name: PLAN XZ ENTERPRISES LLC
Address: 1145 CURLEW RD.
City-St-Zip: DUNEDIN, FL 34698

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: DEREK LOMBARDI

RA

01/07/2012

Electronic Signature of Signing Officer or Director

Date