

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078827

FILED
Mar 07, 2012
Secretary of State

Entity Name: SHINGLE CREEK AIRBOAT TOURS, INC.

Current Principal Place of Business:

100 CHURCH STREET
SUITE 1
KISSIMMEE, FL 34741

New Principal Place of Business:

3225 13TH ST.
ST. CLOUD, FL 34769

Current Mailing Address:

100 CHURCH STREET
SUITE 1
KISSIMMEE, FL 34741

New Mailing Address:

6265 WHIP-O-WILL LN.
ST. CLOUD, FL 34771

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMBIE, FRED H JR.
100 CHURCH STREET
SUITE 1
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BROWN, DOUGLAS E
6265 WHIP-O-WILL LN.
ST. CLOUD, FL 34771 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: DOUGLAS E. BROWN

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROWN, DOUGLAS E
Address: 6265 WHIP-O-WILL LN.
City-St-Zip: ST. CLOUD, FL 34771

Title: VP
Name: BROWN, JULIE M
Address: 6265 WHIP-O-WILL LN.
City-St-Zip: ST. CLOUD, FL 34771

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: DOUGLAS E. BROWN

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date