

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049321

FILED
Feb 25, 2009
Secretary of State

Entity Name: BOGGY CREEK AIRBOAT RIDES, INC.

Current Principal Place of Business:

3702 BIG BASS RD
KISSIMMEE, FL 34744

New Principal Place of Business:

2001 E SOUTHPORT RD
KISSIMMEE, FL 34746

Current Mailing Address:

3702 BIG BASS RD
KISSIMMEE, FL 34744

New Mailing Address:

2001 E SOUTHPORT RD
KISSIMMEE, FL 34746

FEI Number: 59-3379268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, MARGARET
3702 BIG BASS RD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

LONG, MARGARET
2001 E SOUTHPORT
KISSIMMEE, FL 34746 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: _____

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LONG, CHRISTOPHER J
Address: 3702 BIG BASS RD
City-St-Zip: KISSIMMEE, FL 34744

Title: DVP () Delete
Name: LONG, MARGARET
Address: 3702 BIG BASS RD
City-St-Zip: KISSIMMEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LONG, CHRISTOPHER J
Address: 2001 E SOUTHPORT RD
City-St-Zip: KISSIMMEE, FL 34746

Title: DVP (X) Change () Addition
Name: LONG, MARGARET
Address: 2001 E SOUTHPORT RD
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER J LONG

DP

02/25/2009

Electronic Signature of Signing Officer or Director

Date