

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67673

FILED
Mar 26, 2012
Secretary of State

Entity Name: SURFSIDE LODGE, INC.

Current Principal Place of Business:

917 NORTH OCEAN FRONT
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

87 TALLWOOD ROAD
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-2886717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOE, WILLIAM G., JR.
599 ATLANTIC BLVD.
SUITE 6
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

R. KEITH RIECHMANN
87 TALLWOOD ROAD
JACKSONVILLE BEACH, FL 32250 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: R. KEITH RIECHMANN

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD
Name: RIECHMANN, KEITH
Address: 87 TALLWOOD ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: PD
Name: BAKER, SCOTT
Address: 87 TALLWOOD ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VSD
Name: GRIDER, GARY
Address: 1870 NIGHTTALL DR
City-St-Zip: NEPTUNE BEACH, FL 32266

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: KEITH RIECHMANN

VTD

03/26/2012

Electronic Signature of Signing Officer or Director

Date