2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132689

Entity Name: FLY-N-HIGH WAVERUNNERS, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal	Place of Business:
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JOHN'S PASS VILLAGE 207 BOARDWALK PLACE MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

11093 60TH AVENUE SEMINOLE, FL 33772

FEI Number: 20-5743542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEGAL & SCHUH LAW GROUP, P.L. 13575 58TH STREET N SUITE 140 CLEARWATER, FL 33760 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VSD

Name: RYAN, JOHN M

Address: 2610 - 13TH AVENUE NORTH City-St-Zip: ST. PETERSBURG, FL 33713

Title: PTD

Name: RYAN, TERRY J
Address: 11093 60TH AVENUE N
City-St-Zip: SEMINOLE, FL 33772

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: TERRY RYAN PD 04/30/2012