2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106504

Entity Name: BARGAIN WATER SPORTS & MARINE, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2090 S NOVE RD A-103 SOUTH DAYTONA, FL 32114

Current Mailing Address: New Mailing Address:

2090 S NOVE RD A-103 SOUTH DAYTONA, FL 32114

FEI Number: 59-3548325 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:

PRESTWOOD, DAVID A
345 COUNTRY CIRCLE DR E
DAYTONA BEACH, FL 32128 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: PSTE

Name: PRESTWOOD, DAVID A
Address: 345 COUNTRY CIRCLE DR E
City-St-Zip: DAYTONA BEACH, FL 32128

Title: VPST

 Name:
 PRESTWOOD, DACIA L

 Address:
 345 COUNTRY CIRCLE DR E

 City-St-Zip:
 DAYTONA BEACH, FL 32128

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: DAVID A PRESTWOOD PSTD 04/22/2011