2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000083579

Entity Name: SHACKED SURFBOARDS INC

Current Principal Place of Business:

2411 COVINGTON CREEK CIR W JACKSONVILLE, FL 32224

Current Mailing Address:

2411 COVINGTON CREEK CIR W JACKSONVILLE, FL 32224 US

FEI Number: 46-3829910 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, SAMUEL S 2411 COVINGTON CREEK CIR W JACKSONVILLE, FL 32224 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

FILED Apr 03, 2014

Secretary of State

CC3617556818

Officer/Director Detail:

Title F

Name WILSON, SAMUEL S

Address 2411 COVINGTON CREEK CIR W

City-State-Zip: JACKSONVILLE FL 32224

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: SAMUEL S WILSON

PRESIDENT

04/03/2014

Date