

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268207

FILED
Feb 17, 2009
Secretary of State

Entity Name: LAUDERDALE SURF CORPORATION

Current Principal Place of Business:

2 PALM AVE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

2 PALM AVE
LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address:

220 IMPERIAL LANE
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

220 IMPERIAL LANE
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 59-1050151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, RONALD W
220 IMPERIAL LANE
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

ROBERTS, ROLAND W
220 IMPERIAL LANE
LAUDERDALE BY THE SEA, FL 33308 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: ROLAND W. ROBERTS

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ROBERTS, ROLAND W
Address: 220 IMPERIAL LANE
City-St-Zip: LAUDERDALE BY SE, FL 33308

Title: VD () Delete
Name: RYSAVY, JOAN P
Address: 247 TROPIC DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: SD () Delete
Name: ROBERTS, ADRIENNE
Address: 220 IMPERIAL LANE
City-St-Zip: LAUD BY THE SEA, FL

Title: D () Delete
Name: JONES, ROBERT M DR
Address: 238 HIBISCUS AVE APT 127
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: PD () Delete
Name: YOUNG, KENNETH L
Address: 231 CODRINGTON DR
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOUNG, KENNETH L
Address: 231 CODRINGTON DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: VD (X) Change () Addition
Name: RYSAVY, JOAN P
Address: 247 TROPIC DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: SD (X) Change () Addition
Name: ROBERTS, ADRIENNE A
Address: 220 IMPERIAL LANE
City-St-Zip: LAUD BY THE SEA, FL 33308 US

Title: TD (X) Change () Addition
Name: ROBERTS, ROLAND W
Address: 220 IMPERIAL LANE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: D (X) Change () Addition
Name: MICHAELS, SYLVIA
Address: 231 CODRINGTON DR
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D () Change (X) Addition
Name: COOPER, PATRICIA
Address: 219 CODRINGTON DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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: ROLAND W. ROBERTS

TD

02/17/2009

Electronic Signature of Signing Officer or Director

Date