2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268207

Entity Name: LAUDERDALE SURF CORPORATION

FILED Apr 27, 2012 Secretary of State

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

2 PALM AVE

LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address: New Mailing Address:

235 CODRINGTON DRIVE 239 CODRINGTON DRIVE

LAUDERDALE BY THE SEA, FL 33308 US 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: Name and Address of New Registered Agent:

RYDER, BRIDGET RYDER, BRIDGET

235 CODRINGTON DRIVE 239 CODRINGTON DRIVE

LAUDERDALE BY THE SEA, FL 33308 US 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: BRIDGET RYDER 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: YOUNG, KENNETH L Address: 231 CODRINGTON DRIVE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: VD

Name: RYSAVY, JOAN P Address: 247 TROPIC DRIVE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: SD

Name: BUEROSSE, CHRISTINA Address: 4451 NE 30TH TERRACE

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title:

Name: RYDER, BRIDGET
Address: 235 CODRINGTON DRIVE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: D

Name: ROBERTS, ROLAND W Address: 220 IMPERIAL LANE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: D

Name: COOPER, PATRICIA Address: 219 CODRINGTON DRIVE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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: BRIDGET RYDER T 04/27/2012