

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326190

FILED  
May 01, 2007  
Secretary of State

Entity Name: RON JON SURF SHOP OF FLA., INC.

## Current Principal Place of Business:

4151 N. ATLANTIC AVENUE  
COCOA BEACH, FL 32931

## New Principal Place of Business:

## Current Mailing Address:

3850 S. BANANA RIVER BLVD  
COCOA BEACH, FL 32931

## New Mailing Address:

FEI Number: 59-1207389      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KIRSCHENBAUM, MALCOLM  
72 COUNTRY CLUB LANE  
COCOA BEACH, FL 32931      US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: STD ( ) Delete  
Name: DIMENNA, RONALD,  
Address: 4151 N. ATLANTIC AVENUE  
City-St-Zip: COCOA BEACH, FL 32931

Title: PD ( ) Delete  
Name: MORIARTY, EDWARD  
Address: 4151 N. ATLANTIC AVENUE  
City-St-Zip: COCOA BEACH, FL 32931

Title: D ( ) Delete  
Name: KIRSCHENBAUM, MALCOLM R  
Address: 4151 N. ATLANTIC AVENUE  
City-St-Zip: COCOA BEACH, FL 32931

Title: D ( ) Delete  
Name: MANLEY, T R  
Address: 4151 N. ATLANTIC AVENUE  
City-St-Zip: COCOA BEACH, FL 32931

Title: D ( ) Delete  
Name: COLEMAN, MICHAEL  
Address: 4151 N ATLANTIC AVENUE  
City-St-Zip: COCOA BEACH, FL 32931

Title: S ( ) Delete  
Name: YOUNGS, JACQUELINE G  
Address: 4151 N ATLANTIC AVENUE  
City-St-Zip: COCOA BEACH, FL 32931

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,T (X) Change ( ) Addition  
Name: DIMENNA, RONALD E  
Address: 4151 N. ATLANTIC AVENUE  
City-St-Zip: COCOA BEACH, FL 32931

Title: D,P (X) Change ( ) Addition  
Name: MORIARTY, EDWARD L  
Address: 4151 N. ATLANTIC AVENUE  
City-St-Zip: COCOA BEACH, FL 32931

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MANLEY, T. ROGER  
Address: 4151 N. ATLANTIC AVENUE  
City-St-Zip: COCOA BEACH, FL 32931

Title: D (X) Change ( ) Addition  
Name: COLEMAN, MICHAEL  
Address: 4151 N. ATLANTIC AVENUE  
City-St-Zip: COCOA BEACH, FL 32931

Title: S (X) Change ( ) Addition  
Name: YOUNGS, JACQUELINE G  
Address: 4151 N. ATLANTIC AVENUE  
City-St-Zip: COCOA BEACH, FL 32931

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: EDWARD L. MORIARTY

D

05/01/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date