

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326190

FILED
Apr 30, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: HARVEY, DEBRA A
Address: 3850 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: MORIARTY, EDWARD L
Address: 3850 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: KIRSCHENBAUM, MALCOLM R
Address: 3850 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: DV
Name: O'KEEFE, THOMAS E
Address: 3850 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: COLEMAN, MICHAEL
Address: 3850 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: S
Name: YOUNGS, JACQUELINE G
Address: 3850 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

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: JACQUELINE G YOUNGS

S

04/30/2010

Electronic Signature of Signing Officer or Director

Date



April 30, 2010

RE: Document: 326190

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

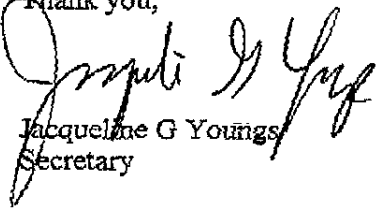
To Whom It May Concern:

Please add the additional Officer/Director names and addresses to our annual report:

DT
DIMENNA, RONALD E
3850 S BANANA RIVER BLVD
COCOA BEACH, FL 32931

D MANLEY, T. ROGER
3850 S BANANA RIVER BLVD
COCOA BEACH, FL 32931

Thank you,


Jacqueline G Youngs
Secretary