

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686329

FILED
Feb 26, 2012
Secretary of State

Entity Name: BONIFAY WATER SPORTS, INC.

Current Principal Place of Business:

C/O JOHN EHRENREICH
460 PENSACOLA BCH. BLVD.
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

C/O JOHN EHRENREICH
PO BOX 455
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 59-2051244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EHRENREICH, JOHN R
460 PENSACOLA BEACH BLVD.
PENSACOLA BEACH, FL 32561 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

OFFICERS AND DIRECTORS:

Title: ST
Name: EHRENREICH, MARGARET
Address: 460 PENSACOLA BEACH BLVD
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: P
Name: EHRENREICH, JOHN
Address: 460 PENSACOLA BEACH BLVD
City-St-Zip: PENSACOLA BEACH, FL 32561

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: JOHN EHRENREICH

P

02/26/2012

Electronic Signature of Signing Officer or Director

Date