

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 688505

FILED
Apr 10, 2012
Secretary of State

Entity Name: SURF & SPORT, INC.

Current Principal Place of Business:

1450 MIRACLE STRIP PARKWAY
SUITE E
FT WALTON BCH, FL 32548

New Principal Place of Business:

1450 MIRACLE STRIP PARKWAY
SUITE E
FT WALTON BEACH, FL 32548 US

Current Mailing Address:

1450 MIRACLE STRIP PARKWAY
SUITE E
FT WALTON BCH, FL 32548

New Mailing Address:

1450 MIRACLE STRIP PARKWAY
SUITE E
FT WALTON BEACH, FL 32548 US

FEI Number: 59-2029738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C. LE DON ANCHORS
909 NE MAR WALT DR.
FT. WALTON BEACH, FL 32548 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: PDS
Name: HAMBLETON, JOHN
Address: 51 BAY DRIVE NE
City-St-Zip: FT. WALTON BEACH, FL 32548 US

Title: VP
Name: HAMBLETON, RHONDA
Address: 51 BAY DRIVE NE
City-St-Zip: FT. WALTON BCH, FL 32548 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: JOHN HAMBLETON

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date