

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41317

FILED
Jan 31, 2010
Secretary of State

Entity Name: HURRICANE HARBOR MARINE, INC.

Current Principal Place of Business:

2900 US HWY 27
DUNDEE, FL 33838

New Principal Place of Business:

29000 US HWY 27
DUNDEE, FL 33838

Current Mailing Address:

2900 US HWY 27
DUNDEE, FL 33838

New Mailing Address:

29000 US HWY 27
DUNDEE, FL 33838

FEI Number: 59-1232800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, JON PAUL
2900 US HWY 27
DUNDEE, FL 33838 US

Name and Address of New Registered Agent:

REYNOLDS, JON PAUL
29000 US HWY 27
DUNDEE, FL 33838 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:

Electronic Signature of Registered Agent

01/31/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: REYNOLDS, JON PAUL
Address: 29000 US HWY 27
City-St-Zip: DUNDEE, FL 33838

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: JON P. REYNOLDS

PRES

01/31/2010

Electronic Signature of Signing Officer or Director

Date