2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 21, 2008 08:00 AN Secretary of State DOCUMENT # G07724 1. Entity Name SUN & SURF BEACH SHOP, INC. Principal Place of Business Mailing Address 5418 MARINA DRIVE 2033 MAIN ST. HOLMES BCH, FL 34217 SUITE 600 SARASOTA, FL 34237 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State 59-2231203 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MYERS, TROY H JR Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN ST. SUITE 600 SARASOTA, FL 34237 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition PD ☐ Delete TITLE TITLE NAME DUYTSCHAVER, JON M NAME 000000834106 02/28/03-80039-019 150.00 STREET ADDRESS 5418 MARINA DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLMES BEACH, FL 34217 ☐ Change ☐ Addition **VTDS** Delete TITI F TITLE NAME STICKLER, AMY J NAME STREET ADDRESS STREET ADDRESS 5418 MARINA DR. CITY-ST-ZIP CITY-ST-ZIP HOLMES BEACH, FL 34217 Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STRFET ADDRESS CITY-ST-ZIP T-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Troy H. Myers Ir. Authorized Representative 2/18/08 (941)953-8110
or PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Dayling Phone 9