

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H92205

Entity Name: HI-TIDE SALES, INC.

FILED
May 09, 2011
Secretary of State

Current Principal Place of Business:

% DONALD M. WOOD, II
4050 SELVITZ RD.
FT. PIERCE, FL 34981

New Principal Place of Business:

Current Mailing Address:

% DONALD M. WOOD, II
4050 SELVITZ RD.
FT. PIERCE, FL 34981

New Mailing Address:

FEI Number: 65-0095393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUGE, HOWARD E
401 E OSCEOLA ST
STUART, FL 34994 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: PRES
Name: WOOD, CRAIG
Address: 4050 SELVITZ RD
City-St-Zip: FT. PIERCE, FL 34981 US

Title: DVTS
Name: WOOD, DONALD M II
Address: 4050 SELVITZ RD.
City-St-Zip: FT. PIERCE, FL 34981 US

Title: AS
Name: WOOD, NANCY
Address: 4050 SELVITZ RD
City-St-Zip: FT PIERCE, FL 34981 US

Title: CFO
Name: ROONEY, MARGARITA
Address: 314 SW TORREYA TRACE
City-St-Zip: PORT ST LUCIE, FL 34986 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: MARGARITA ROONEY

CFO

05/09/2011

Electronic Signature of Signing Officer or Director

Date