

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95600

FILED
Apr 24, 2009
Secretary of State

Entity Name: WIND AND SURF MANUFACTURING, INC.

Current Principal Place of Business:

151 TOMAHAWK DRIVE
#12A
INDIAN HARBOR BEACH, FL 32937 US

New Principal Place of Business:

131 TOMAHAWK DRIVE
#12A
INDIAN HARBOR BEACH, FL 32937 US

Current Mailing Address:

329 2ND AVE
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 59-2853414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, BETTY
5265 S. HWY A1A
MELBOURNE BEACH, FL 32951 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUEHN, RICHARD L.
Address: 329 2ND AVE.
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD BUEHN

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date