

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008460

FILED
Apr 29, 2008
Secretary of State

Entity Name: SERVE & SURF, INC

Current Principal Place of Business:

807 FLORET DR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

228 JUNIPER WAY
JUPITER, FL 33458

Current Mailing Address:

807 FLORET DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

228 JUNIPER WAY
JUPITER, FL 33458

FEI Number: 26-1242041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANTZ, MAYKER
228 JUNIPER WAY
JUPITER, FL 33458 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: P () Delete
Name: BANTZ, MAYKER
Address: 807 FLORET DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: DITTAMORE, SHAWN
Address: 807 FLORET DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: ANDIO, CHRISTEL
Address: 807 FLORET DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANTZ, MAYKER
Address: 228 JUNIPER WAY
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: DITTAMORE, SHAWN
Address: 440 SOUTH ROSEMARY APT #3
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: ANDIO, CHRISTEL
Address: 3552 COSMOS STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTEL ANDIO

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date