2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003287

FILED Apr 27, 2010 Secretary of State

Entity Name: REFUGE BOARD SPORTS, INC.

Current Principal Place of Business: New Principal Place of Business:

3910 TIGER POINT BLVD

GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

3910 TIGER POINT BLVD

GULF BREEZE, FL 32563 US

FEI Number: 26-2325708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, WARREN J DP 3910 TIGER POINT BLVD. GULF BREEZE, FL 32563 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 Date

OFFICERS AND DIRECTORS:

Title: DP

Name: JOHNSON, WARREN
Address: 3910 TIGER POINT BLVD
City-St-Zip: GULF BREEZE, FL 32563 US

Title: D V

Name: JOHNSON, WARREN JR.
Address: 3113 WOODS WAY APT. #3
City-St-Zip: GULF BREEZE, FL 32563 US

Title: S

 Name:
 GREGORY, BECKY

 Address:
 3123 WOODS WAY APT. #2

 City-St-Zip:
 GULF BREEZE, FL 32563 US

Title:

Name: SKEWES, LEEANNE Address: 1638 KEVIN CT

City-St-Zip: GULF BREEZE, FL 32563 US

Title: [

 Name:
 GREGORY, CALVIN

 Address:
 3123 WOODS WAY APT. #2

 City-St-Zip:
 GULF BREEZE, FL 32563 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WARREN J JOHNSON DP 04/27/2010