2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 30, 2008 08:00 AN Secretary of State **DOCUMENT # P00000044152** 1. Entity Name SURF-SIDE DISTRIBUTION, INC. Principal Place of Business **Mailing Address** 11840 US HWY 98 WEST 11840 US HWY 98 WEST DESTIN, FL 32550 DESTIN, FL 32550 05272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3653294 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVID PLEAT AND ASSOCIATES DO NOT WRITE 4477 LEGENDARY DR. SUITE 202 DESTIN, FL 32541 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE JERNIGAN, RICHARD S NAME STREET ADDRESS 715 VINTAGE CIR DESTIN, FL 32541 CITY-ST-ZIP TITLE JERNIGAN, DIANA S NAME 715 VINTAGE CIR STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

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 proplemental 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 17 changed, or on an attachment with an address, with all other like empowered.