## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000092696

Entity Name: SUN N' SURF, INC.

FILED Apr 18, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 125 OCEAN SHORE BOULEVARD 726 NORTH ATLANTIC AVENUE ORMOND BEACH, FL 32176 DAYTONA BEACH, FL 32118 **Current Mailing Address: New Mailing Address:** 125 OCEAN SHORE BOULEVARD ORMOND BEACH, FL 32176 FEI Number: 59-3682741 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: STEPHENS, WILLIAM F 125 OCEAN SHORE BOULEVARD ORMOND BEACH, FL 32176 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition STEPHENS, MARY STEPHENS, WILLIAM F Name: Name: 125 OCEAN SHORE BOULEVARD 125 OCEAN SHORE BOULEVARD Address: Address: City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: ORMOND BEACH, FL 32176 US Title: Title: ( ) Delete (X) Change ( ) Addition STEPHENS FISHER, CYNTHIA FISHER, CYNTHIA S Name: Name: 4 IVEY LANE 4 IVEY LANE Address: Address: FLAGLER BEACH, FL 32174 US FLAGLER BEACH, FL 32174 City-St-Zip: City-St-Zip: (X) Change ( ) Addition Title: ( ) Delete Title: D MOLINA, ANGELA K MOLINA, ANGELA K Name: Name: 2783 AMBERWOOD CT 2783 AMBERWOOD CT Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174 US Title: ( ) Delete Title: (X) Change ( ) Addition EDWARDS, STEPHANIE EDWARDS, STEPHANIE Name: Name: Address: 552 JOHN ANDERSON DR Address: 115 SQUIRREL LANE City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: ORMOND BEACH, FL 32174 US Title: ( ) Change (X) Addition Title: () Delete STEPHENS, JILLIAN M Name: Name: Address: 125 OCEAN SHORE BOULEVARD Address: City-St-Zip: City-St-Zip: ORMOND BEACH, FL 32176 US

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: WILLIAM F. STEPHENS **PSD** 04/18/2008