

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092696

Entity Name: SUN N' SURF, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

726 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

125 OCEAN SHORE BOULEVARD
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 59-3682741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, WILLIAM F
125 OCEAN SHORE BOULEVARD
ORMOND BEACH, FL 32176 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: PSD
Name: STEPHENS, WILLIAM F
Address: 125 OCEAN SHORE BOULEVARD
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: D
Name: FISHER, CYNTHIA S
Address: 4 IVEY LANE
City-St-Zip: FLAGLER BEACH, FL 32174 US

Title: D
Name: MOLINA, ANGELA K
Address: 2783 AMBERWOOD CT
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D
Name: STEPHENS, JILLIANS M
Address: 125 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176

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

SIGNATURE: WILLIAM F. STEPHENS

PSD

04/23/2012

Electronic Signature of Signing Officer or Director

Date