

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100581

FILED
Jan 12, 2012
Secretary of State

Entity Name: SURFBOARDS BY BALSA BILL, INC.

Current Principal Place of Business:

1773 HIGHWAY A1A
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

1773 HIGHWAY A1A
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3678033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERKES, WILLIAM H
307 MELBOURNE AVE.
INDIALANTIC, FL 32903 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: D
Name: YERKES, WILLIAM H
Address: 307 MELBOURNE AVE
City-St-Zip: INDIALANTIC, FL 32903

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 H. YERKES

D

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date