2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102005

Entity Name: SURFSIDE CONSTRUCTION AND DEVELOPMENT CORP.

FILED Apr 29, 2011 Secretary of State

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

109 LANDWARD DR 4300 U.S. HWY ONE JUPITER, FL 33477

203-262 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

109 LANDWARD DR 4300 U.S. HWY ONE JUPITER, FL 33477 203-262

JUPITER, FL 33477

FEI Number: 65-1057756 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:

MARTING, HAROLD MARTING, HAROLD 109 LANDWARD DR 4300 U.S. HWY ONE JUPITER, FL 33477 US 203-262 JUPITER, FL 33477 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: HAROLD MARTING 04/29/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DPSC Title:

MARTING, HAROLD Name:

4300 U.S. HWY ONE 203-262 Address:

City-St-Zip: JUPITER, FL 33477

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: HAROLD MARTING **DPSC** 04/29/2011