

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107820

FILED
Sep 10, 2008
Secretary of State

Entity Name: DELRAY WATER SPORTS RENTALS, INC.

Current Principal Place of Business:

401 SOUTH OCEAN BLVD
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

303 GLEASON STREET UNIT 1
DELRAY BEACH, FL 33483

New Mailing Address:

251 NE 17TH STREET
DELRAY BEACH, FL 33444

FEI Number: 65-1058684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHWAGEN, ALBERT
251 NE 17TH STREET
DELRAY BEACH, FL 33444 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAWSON, CHARLES A
Address: 303 GLEASON STREET UNIT 1
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD () Delete
Name: RICHWAGEN, BERTHA
Address: 251 NE 17TH ST
City-St-Zip: DELRAY BEACH, FL 33444

Title: TD () Delete
Name: RICHWAGEN, ALBERT
Address: 251 NE 17TH ST
City-St-Zip: DELRAY BEACH, FL 33444

Title: SD (X) Delete
Name: LAWSON, JAMES A
Address: 400 SE 6TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: LAWSON, CHARLES A
Address: 303 GLEASON STREET UNIT 1
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTD (X) Change () Addition
Name: RICHWAGEN, ALBERT
Address: 251 NE 17TH ST
City-St-Zip: DELRAY BEACH, FL 33444

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERT RICHWAGEN

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09/10/2008

Electronic Signature of Signing Officer or Director

Date