

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110772

FILED
Mar 13, 2011
Secretary of State

Entity Name: DAYTONA BEACH SURFING SCHOOL, INC.

Current Principal Place of Business:

143 SANDPIPER RIDGE DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

143 SANDPIPER RIDGE DRIVE
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 01-0558859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PDM
Name: GILLEY, TIM A
Address: 143 SANDPIPER RIDGE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

Title: VDM
Name: SENESE, FRANK
Address: 38 WARWICK AVE
City-St-Zip: ORMOND BEACH, FL 32174

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: TIM A GILLEY

PDM

03/13/2011

Electronic Signature of Signing Officer or Director

Date