

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050211

Entity Name: SUN 'N WAVES, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

31 FRESHWATER DR.
PALM HARBOR, FL 34684

New Principal Place of Business:

473 CASCADE LANE
PALM HARBOR, FL 34684

Current Mailing Address:

31 FRESHWATER DR.
PALM HARBOR, FL 34684

New Mailing Address:

473 CASCADE LANE
PALM HARBOR, FL 34684

FEI Number: 45-0479915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, NANCY J
31 FRESHWATER DR.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

BURNETT, NANCY J
473 CASCADE LAND
PALM HARBOR, FL 34684 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNETT, NANCY J
Address: 31 FRESHWATER DR.
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNETT, NANCY J
Address: 473 CASCADE LANE
City-St-Zip: PALM HARBOR, FL 34684

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: NANCY J. BURNETT

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date