

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043535

FILED
Feb 09, 2011
Secretary of State

Entity Name: ACTION JET SKI & PONTOON RENTALS, INC.

Current Principal Place of Business:

925 SICKLER DRIVE
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

925 SICKLER DRIVE
HOLLY HILL, FL 32117

New Mailing Address:

925 SICKLER DRIVE
DAYTONA BEACH, FL 32117

FEI Number: 55-0830471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, ALLEN
1400PIONEER TRL.
NEW SMYRNA BEACH, FL., FL 32168 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: WEINBERG, ALLEN
Address: 1400 PIONEER TR.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: ALLEN WEINBERG

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date