

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086925

FILED
Apr 01, 2009
Secretary of State

Entity Name: ADVENTURE WATER SPORTS, INC.

Current Principal Place of Business:

1160 ESTERO BLVD
FT MYERS BCH, FL 33931

New Principal Place of Business:

1160 ESTERO BLVD.
FORT MYERS BEACH, FL 33931

Current Mailing Address:

1160 ESTERO BLVD
FT MYERS BCH, FL 33931

New Mailing Address:

6978 SCARBORO DR.
FORT MYERS, FL 33919

FEI Number: 56-2389380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, LARRY
6051 ESTERO BOULEVARD #2
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

PITTMAN, LARRY
6231 ESTERO BLVD.
THIRD FLOOR
FORT MYERS BEACH, FL 33931 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEWTON, JASON
Address: 1160 ESTERO BLVD
City-St-Zip: FT MYERS BCH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NEWTON, JASON
Address: 6978 SCARBORO DR.
City-St-Zip: FORT MYERS, FL 33919

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: JASON NEWTON

DP

04/01/2009

Electronic Signature of Signing Officer or Director

Date