2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117757

Entity Name: SURFSIDE CONSTRUCTION, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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8946 140TH AVE NORTH WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

1210 GATEWAY ROAD STE 3 LAKE PARK, FL 33403

FEI Number: 56-2468952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SNOWDEN, DAVID G 1210 GATEWAY ROAD STE 3 LAKE PARK, FL 33403 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SNOWDEN, DAVID G Address: 1210 GATEWAY ROAD STE 3 City-St-Zip: LAKE PARK, FL 33403

Title: SEC

Name: SCOTT, MARGARET A
Address: 8551 SE SOUNDINGS PLACE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: VP

Name: SNOWDEN, DAVID G III Address: 3619 HOLIDAY ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP

Name: SNOWDEN, CHRISTOPHER B
Address: 4729 ARTHUR STREET

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARGARET A. SCOTT SEC 04/11/2012