

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041660

FILED
Jan 03, 2012
Secretary of State

Entity Name: FORT LAUDERDALE KITESURFING CO.

Current Principal Place of Business:

993 EAST OAKLAND PARK BOULEVARD
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

993 EAST OAKLAND PARK BOULEVARD
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 55-0859438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, GRAHAM J PTD
2525 NE 22 TERRACE
FORT LAUDERDALE, FL 33305 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: PTD
Name: GOODWIN, GRAHAM J
Address: 993 EAST OAKLAND PARK BOULEVARD
City-St-Zip: OAKLAND PARK, FL 33334

Title: VS
Name: GOODWIN, ASHLEY P
Address: 993 EAST OAKLAND PARK BOULEVARD
City-St-Zip: OAKLAND PARK, FL 33334

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: GRAHAM J GOODWIN

PTD

01/03/2012

Electronic Signature of Signing Officer or Director

Date