

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045476

Entity Name: PURA VIDA SURF CO.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

13050 PENNINGTON PLACE
FORT MYERS, FL 33913

New Principal Place of Business:

13050 PENNINGTON PLACE
202
FORT MYERS, FL 33913

Current Mailing Address:

240 TAYLOR JAMES BLVD.
WADSWORTH, OH 44281

New Mailing Address:

FEI Number: 56-2449050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORRALL, STEVE K
13050 PENNINGTON PLACE
FORT MYERS, FL 33913 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: P
Name: WORRALL, STEVE K
Address: 13050 PENNINGTON PLACE
City-St-Zip: FORT MYERS, FL 33913

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: STEVE WORRALL

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date