

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051917

FILED
Apr 23, 2009
Secretary of State

Entity Name: SURF & TURF HOMESTEAD MANAGEMENT, INC.

Current Principal Place of Business:

3978 DERBY GLEN DR
CLERMONT, FL 34711

New Principal Place of Business:

1704 TURNSTONE WAY
CLERMONT, FL 34711

Current Mailing Address:

3978 DERBY GLEN DR
CLERMONT, FL 34711

New Mailing Address:

1704 TURNSTONE WAY
CLERMONT, FL 34711

FEI Number: 20-1717202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEAMS, DEREK
3978 DERBY GLEN DR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

KEARNS, DEREK
1704 TURNSTONE WAY
CLERMONT, FL 34711 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: DEREK KEARNS

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEARNS, DEREK
Address: 3978 DERBY GLEN DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEARNS, DEREK
Address: 1704 TURNSTONE WAY
City-St-Zip: CLERMONT, FL 34711

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: DEREK KEARNS

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date