2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123729

Entity Name: SURF CLUB OF PCB, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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604 BUNKERS COVE PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

604 BUNKERS COVE PANAMA CITY, FL 32401

FEI Number: 20-1780926 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:

FAIRCLOTH, DIANE 604 BUNKERS COVE PANAMA CITY, FL 32401 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:

Name: FAIRCLOTH, RODNEY
Address: 604 BUNKERS COVE
City-St-Zip: PANAMA CITY, FL 32401

Title: VP

Name: LEWIS, RANDALL
Address: 604 BUNKERS COVE
City-St-Zip: PANAMA CITY, FL 32401

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: RODNEY FAIRCLOTH P 04/29/2011