

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012928

FILED
Mar 20, 2012
Secretary of State

Entity Name: ALOHA SURF COMPANY, INC.

Current Principal Place of Business:

104 CANNERY LANE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

143 FISHERMAN'S COVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

4490 CLIPPER COVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-2217287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WILLIAM S
909 MAR WALT DRIVE
1014
FORT WALTON BEACH, FL 32547 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: SIMS, FRANK J
Address: 4490 CLIPPER COVE
City-St-Zip: DESTIN, FL 32541

Title: D
Name: SIMS, FRANK J
Address: 4490 CLIPPER COVE
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: SIMS, TINA M
Address: 4490 CLIPPER COVE
City-St-Zip: DESTIN, FL 32541

Title: S
Name: SIMS, TINA M
Address: 4490 CLIPPER COVE
City-St-Zip: DESTIN, FL 32541

Title: T
Name: SIMS, TINA M
Address: 4490 CLIPPER COVE
City-St-Zip: DESTIN, FL 32541

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: TINA SIMS

VP

03/20/2012

Electronic Signature of Signing Officer or Director

Date