2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040590

Entity Name: SURFSIDE HOME IMPROVEMENT INC.

FILED Jun 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

420 4TH AVENUE

MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

420 4TH AVENUE

MELBOURNE BEACH, FL 32951 US

FEI Number: 25-1912828 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:

HIRST, GEORGE HIRST, GEORGE D
420 4TH AVENUE 420 4TH AVENUE

MELBOURNE BEACH, FL 32951 US MELBOURNE BEACH, FL 32951 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: GEORGE HIRST 06/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HIRST, GEORGE D Address: 420 4TH AVENUE

City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: GEORGE HIRST P 06/14/2011