2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063906

Entity Name: NAVARRE BEACH SKI & SAIL, INC.

FILED Jun 17, 2010 Secretary of State

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

1451 NAVARRE BEACH CSWY
NAVARRE, FL 32566

1451 NAVARRE BEACH CSWY
NAVARRE, FL 32566

US

Current Mailing Address: New Mailing Address:

1433 ALABAMA ST. NAVARRE, FL 32566

FEI Number: 75-3190148 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:

RUDZKI, KEVIN E T
1433 ALABAMA ST. 1433 ALABAMA ST.
NAVARRE, FL 32566 US NAVARRE, FL 32566 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: KEVIN RUDZKI 06/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RUDZKI, STEVEN C P Address: 1469 ALABAMA ST.

City-St-Zip: NAVARRE BEACH, FL 32566 US

Title: VP

Name: RUDZKI, JANET H VP
Address: 1469 ALABAMA STREET
City-St-Zip: NAVARRE BEACH, FL 32566 US

Title: T

 Name:
 RUDZKI, KEVIN E T

 Address:
 1433 ALABAMA STREET

 City-St-Zip:
 NAVARRE BEACH, FL 32566 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: KEVIN RUDZKI T 06/17/2010