

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124091

FILED
Apr 29, 2011
Secretary of State

Entity Name: CONCRETE WAVE SKATE AND SURF CO.

Current Principal Place of Business:

14232 86TH ROAD NORTH
LOXAHAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

14232 86TH ROAD NORTH
LOXAHAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBS, CAROL A PRES
14232 86TH ROAD NORTH
LOXAHAHATCHEE, FL 33470 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: PRES
Name: JACOBS, CAROL
Address: 14232 86TH ROAD NORTH
City-St-Zip: LOXAHAHATCHEE, FL 33470 US

Title: D
Name: JACOBS, RONALD
Address: 14232 86TH ROAD NORTH
City-St-Zip: LOXAHAHATCHEE, FL 33470 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: CAROL JACOBS

Electronic Signature of Signing Officer or Director

P

04/29/2011

Date