2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148950

Entity Name: SURF N STUFF, INC.

FILED Apr 18, 2011 Secretary of State

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

255 CAPRI CIRCLE NORTH UNIT 16

TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

255 CAPRI CIRCLE NORTH UNIT 16

TREASURE ISLAND, FL 33706 US

FEI Number: 20-3756270 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:

TALCOTT, SCOTT D 255 CAPRÍ CIRCLE NORTH UNIT 16

TREASURE ISLAND, FL 33706 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: **PVST**

TALCOTT, SCOTT D Name:

255 CAPRI CIRCLE NORTH, UNIT 16 Address: City-St-Zip: TREASURE ISLAND, FL 33706 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: SCOTT D. TALCOTT **PRES** 04/18/2011