

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029995

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE SURFBOARD WAREHOUSE, INC.

Current Principal Place of Business:

10006 PALERMO CIR, STE 201
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

10006 PALERMO CIR, STE 201
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 74-3175539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGH, CHRISTOPHER M P.
502 S. FREMONT AV. #1008
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HOUGH, CHRISTOPHER M P.
10006 PALERMO CIRCLE
SUITE 201
TAMPA, FL 33619 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: CHRIS, HOUGH M P.
Address: 502 S. FREMONT AV. #1008
City-St-Zip: TAMPA, FL 33606 US

Title: SEC. () Delete
Name: LUCENA, CRISTINA M
Address: 502 S. FREMONT AVE 1008
City-St-Zip: TAMPA, FL 33606

Title: V.P. () Delete
Name: HOUGH, THOMAS M
Address: 195 EAGLE DRIVE
City-St-Zip: WYTHEVILLE, VA 24382

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: CHRIS, HOUGH M P.
Address: 10006 PALERMO CIRCLE SUITE 201
City-St-Zip: TAMPA, FL 33619 US

Title: SEC. (X) Change () Addition
Name: HOUGH, CRISTINA M
Address: 10006 PALERMO CIRCLE
City-St-Zip: TAMPA, FL 33619

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRISTINA HOUGH

SEC

04/21/2009

Electronic Signature of Signing Officer or Director

Date