

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029995

FILED
Feb 09, 2012
Secretary of State

Entity Name: THE SURFBOARD WAREHOUSE, INC.

Current Principal Place of Business:

1005 CRYSTAL CARBON WAY
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

1005 CRYSTAL CARBON WAY
VALRICO, FL 33594 US

New Mailing Address:

PO BOX 2667
VALRICO, FL 33595 US

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.
1005 CRYSTAL CARBON WAY
VALRICO, FL 33594 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: P.
Name: CHRIS, HOUGH M P.
Address: 1005 CRYSTAL CARBON WAY
City-St-Zip: VALRICO, FL 33594 US

Title: SEC.
Name: HOUGH, CRISTINA M
Address: 1005 CRYSTAL CARBON WAY
City-St-Zip: VALRICO, FL 33594

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

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: CRISTINA HOUGH

SEC

02/09/2012

Electronic Signature of Signing Officer or Director

Date