

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052108

Entity Name: 331 WATER SPORTS INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

25 BOB BO LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

PO BOX 9331
MIRAMAR BEACH, FL 32550

New Mailing Address:

25 BOB BO LANE
SANTA ROSA BEACH, FL 32459

FEI Number: 22-3928315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLAR, ROBERT L CPA
2441 US HIGHWAY 98 WEST
SUITE 108
SANTA ROSA BEACH, FL 32459 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: BELSER, BRUCE L
Address: 25 BOB BO LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: BRUCE BELSER

MR

05/03/2010

Electronic Signature of Signing Officer or Director

Date