

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096138

FILED
May 30, 2012
Secretary of State

Entity Name: JOHNS PASS WAVERUNNERS INC

Current Principal Place of Business:

110 JOHNS PASS BOARDWALK
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

548 LILLIAN DRIVE
MADEIRA BEACH, FL 33708 US

New Mailing Address:

515 CRYSTAL DR
MADEIRA BEACH, FL 33708 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DOUGLAS
548 LILLIAN DRIVE
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

WILSON, DOUGLAS
515 CRYSTAL DR
MADEIRA BEACH, FL 33708 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:

05/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, DOUGLAS
Address: 515 CRYSTAL DR
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: VP
Name: MORGAN, DOMINGUE
Address: 515 CRYSTAL DR
City-St-Zip: MADEIRA BEACH, FL 33708 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: DOUGLAS H WILSON

PRES

05/30/2012

Electronic Signature of Signing Officer or Director

Date