

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000099296

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** THE NEW WAVE RIDERS, INC.

**Current Principal Place of Business:**

968 N WALTON LAKESHORE DRIVE  
PANAMA CITY BEACH, FL 32413 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 611160  
ROSEMARY BEACH, FL 32461 US

**New Mailing Address:**

**FEI Number:** 20-5339637

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PATTERSON, VICKY M  
111 MOONLIGHT DRIVE  
PANAMA CITY BEACH, FL FL US

**Name and Address of New Registered Agent:**

HENSON, SCOTT M  
968 N WALTON LAKESHORE DRIVE  
PANAMA CITY BEACH, FL FL 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: SCOTT HENSON

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: HENSON, DAVID S  
Address: 968 N WALTON LAKESHORE DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32413 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: DAVID SCOTT HENSON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date