

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132689

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLY-N-HIGH WAVERUNNERS, INC.

Current Principal Place of Business:

JOHN'S PASS VILLAGE
207 BOARDWALK PLACE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

11093 60TH AVENUE
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 20-5743542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL & SCHUH LAW GROUP, P.L.
13575 58TH STREET N
SUITE 140
CLEARWATER, FL 33760 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: VSD
Name: RYAN, JOHN M
Address: 2610 - 13TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: PTD
Name: RYAN, TERRY J
Address: 11093 60TH AVENUE N
City-St-Zip: SEMINOLE, FL 33772

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: TERRY RYAN

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date