

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036873

FILED  
May 20, 2008  
Secretary of State

Entity Name: CLEARWATER BEACH WAVE RUNNERS, INC.

## Current Principal Place of Business:

25 CAUSEWAY BLVD  
SLIP 21  
CLEARWATER, FL 33767 US

## New Principal Place of Business:

## Current Mailing Address:

25 CAUSEWAY BLVD  
SLIP 21  
CLEARWATER, FL 33767 US

## New Mailing Address:

565 SOUTH DUNCAN AVENUE  
CLEARWATER, FL 33756 US

FEI Number: 20-8706179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZUCCOLO, LAWRENCE  
7108 PELICAN ISLAND DRIVE  
TAMPA, FL 33634 US

## Name and Address of New Registered Agent:

JOHANTGEN, LESLEY J  
565 SOUTH DUNCAN AVENUE  
CLEARWATER, FL 33756 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: LESLEY J. JOHANTGEN

05/20/2008

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: D ( ) Delete  
Name: ZUCCOLO, LAWRENCE  
Address: 7108 PELICAN ISLAND DRIVE  
City-St-Zip: TAMPA, FL 33634 US

Title: D (X) Delete  
Name: LOMBARDI, DARREL J  
Address: 320 ISLAND WAY UNIT 103  
City-St-Zip: CLEARWATER, FL 33767 US

Title: D (X) Delete  
Name: LOMBARDI, DEREK A  
Address: 3320 W CASS STREET  
City-St-Zip: TAMPA, FL 33609 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: JOHANTGEN, LESLEY J  
Address: 565 SOUTH DUNCAN AVENUE  
City-St-Zip: CLEARWATER, FL 33756 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LESLEY J. JOHANTGEN

PRES

05/20/2008

Electronic Signature of Signing Officer or Director

Date