2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036873

FILED Mar 16, 2011 Secretary of State

Entity Name: CLEARWATER BEACH WAVE RUNNERS, INC.

Current Principal Place of Business: New Principal Place of Business:

25 CAUSEWAY BLVD SLIP 21

CLEARWATER, FL 33767 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: JOHANTGEN, LESLEY J
Address: 565 SOUTH DUNCAN AVENUE
City-St-Zip: CLEARWATER, FL 33756 US

Title: VP

Name: JOHANTGEN, JASON W
Address: 565 SOUTH DUNCAN AVENUE
City-St-Zip: CLEARWATER, FL 33756

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: LESLEY JOHANTGEN PRES 03/16/2011