

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036873

FILED
Apr 18, 2012
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:

565 SOUTH DUNCAN AVENUE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 20-8706179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: V
Name: MIZACK, ERIC
Address: C/O 565 S DUNCAN AVE
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 J. JOHANTGEN

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date