

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071176

FILED
Feb 21, 2011
Secretary of State

Entity Name: DAYTONA BEACH AQUA SAFARI, INC.

Current Principal Place of Business:

404 OCEAN DUNES RD
DAYTONA BEACH, FL 32118

New Principal Place of Business:

4936 SOUTH PENINSULA DRIVE
PONCE INLET, FL 32127

Current Mailing Address:

404 OCEAN DUNES RD
DAYTONA BEACH, FL 32118

New Mailing Address:

4936 SOUTH PENINSULA DRIVE
PONCE INLET, FL 32127

FEI Number: 26-1554790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN S. NORTON, JR, P.A.
431 N GRANDVIEW AVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

DVORAK, MATTHEW A
4936 SOUTH PENINSULA DRIVE
PONCE INLET, FL 32127 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: MATTHEW A DVORAK

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DVORAK, MATTHEW
Address: 404 OCEAN DUNES RD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: DVORAK, PHILIP
Address: 404 OCEAN DUNES RD
City-St-Zip: DAYTONA BEACH, FL 32118

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: MATTHEW A DVORAK

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date