

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121541

FILED
May 01, 2009
Secretary of State

Entity Name: WHEN THE SURFS NOT UP HOME IMPROVEMENTS INC.

Current Principal Place of Business:

795 VERBENIA DR.
SATELLITE BCH, FL 32937

New Principal Place of Business:

631 HIBISCUS DRIVE
SATELLITE BCH, FL 32937

Current Mailing Address:

795 VERBENIA DR.
SATELLITE BCH, FL 32937

New Mailing Address:

631 HIBISCUS DRIVE
SATELLITE BCH, FL 32937

FEI Number: 26-1395640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, BRYAN
795 VERBENIA DR.
SATELLITE BCH, FL 32937 US

Name and Address of New Registered Agent:

DALTON, BRYAN
631 HIBISCUS DRIVE
SATELLITE BCH, FL 32937 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: _____

05/01/2009

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: PD () Delete
Name: DALTON, BRYAN
Address: 795 VERBENIA DR.
City-St-Zip: SATELLITE BCH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DALTON, BRYAN
Address: 631 HIBISCUS DR.
City-St-Zip: SATELLITE BCH, FL 32937

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: BRYAN DALTON

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date