

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002630

Entity Name: SURF RATZ, INC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

5894 STONEWOOD COURT
JUPITER, FL 33458

New Principal Place of Business:

1665 NW FEDERAL HIGHWAY
STUART, FL 34994

Current Mailing Address:

5894 STONEWOOD COURT
JUPITER, FL 33458

New Mailing Address:

1665 NW FEDERAL HIGHWAY
STUART, FL 34994

FEI Number: 26-1789386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HILL, JAMES G
5894 STONEWOOD COURT
JUPITER, FL 33458 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: JAMES G. HILL

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HILL, JAMES
Address: 5894 STONEWOOD COURT
City-St-Zip: JUPITER, FL 33458

Title: VPTD () Delete
Name: HILL, ALICE
Address: 5894 STONEWOOD COURT
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HILL, JAMES G
Address: 5894 STONEWOOD COURT
City-St-Zip: JUPITER, FL 33458

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: ALICE J. HILL

VPTD

03/30/2009

Electronic Signature of Signing Officer or Director

Date