

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002630

Entity Name: SURF RATZ, INC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

1665 NW FEDERAL HIGHWAY
STUART, FL 34994

New Principal Place of Business:

1509 NW FEDERAL HIGHWAY
STUART, FL 34994

Current Mailing Address:

1665 NW FEDERAL HIGHWAY
STUART, FL 34994

New Mailing Address:

1509 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:

HILL, JAMES G
5894 STONEWOOD COURT
JUPITER, FL 33458 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: PSD
Name: HILL, JAMES G
Address: 5894 STONEWOOD COURT
City-St-Zip: JUPITER, FL 33458

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

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: JAMES G. HILL

PSD

04/12/2011

Electronic Signature of Signing Officer or Director

Date