

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013694

FILED
Apr 23, 2009
Secretary of State

Entity Name: ROLLING WAVES BEACH COTTAGES, INC.

Current Principal Place of Business:

6351 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

6351 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228 US

New Mailing Address:

299 TRILLIUM DRIVE
KITCHENER, ON N2E 1W9 CA

FEI Number: 98-0566756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRIC, MICHAEL
1800 SECOND STREET
SUITE 901
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HRIC, MICHAEL
Address: 1800 SECOND STREET SUITE 901
City-St-Zip: SARASOTA, FL 34236 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR () Change (X) Addition
Name: LAURIN, LARRY
Address: 299 TRILLIUM DRIVE
City-St-Zip: KITCHENER, ON N2E 1W9 CA

Title: TREA () Change (X) Addition
Name: ST. CROIX, DENISE
Address: 299 TRILLIUM DR
City-St-Zip: KITCHENER, ON N2E 1W9 CA

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: DENISE ST. CROIX

TREA

04/23/2009

Electronic Signature of Signing Officer or Director

Date