

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054827

FILED
Apr 16, 2012
Secretary of State

Entity Name: PADDLES AND BOARDS, INC.

Current Principal Place of Business:

1900 VAN BUREN STREET
105B
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1150 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1900 VAN BUREN STREET
105B
HOLLYWOOD, FL 33020 US

New Mailing Address:

1150 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33304 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EDWIN L CRAMMER PA
3801 N UNIVERSITY DRIVE
SUITE 311
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ST-CYR, MARIO
1150 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33304 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: MARIO ST-CYR

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ST-CYR, MARIO
Address: 1150 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: MARIO ST-CYR

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date