

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057197

FILED
Jan 27, 2010
Secretary of State

Entity Name: A-CRYSTAL RIVER KAYAK COMPANY, INC.

Current Principal Place of Business:

1326 SOUTHEAST US HWY 19
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

1420 SE US HWY 19
CRYSTAL RIVER, FL 34429

Current Mailing Address:

1326 SOUTHEAST US HWY 19
CRYSTAL RIVER, FL 34429

New Mailing Address:

PO BOX 176
CRYSTAL RIVER, FL 34423

FEI Number: 26-2793054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MARY
1326 SOUTHEAST US HWY 19
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

MORGAN, MARY
1420 SE US HWY 19
CRYSTAL RIVER, FL 34429 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: M. MORGAN

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MORGAN, MARY
Address: PO BOX 176
City-St-Zip: CRYSTAL RIVER, FL 34423

Title: VP
Name: TAGYE, DAVID
Address: PO BOX 176
City-St-Zip: CRYSTAL RIVER, FL 34423

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: M. MORGAN

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date