

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057197

FILED
Jan 22, 2011
Secretary of State

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

Current Principal Place of Business:

1420 SE US HWY 19
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

PO BOX 176
CRYSTAL RIVER, FL 34423

New Mailing Address:

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

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date