

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003398

FILED
Mar 18, 2011
Secretary of State

Entity Name: SURFRIDER HOSPITALITY GROUP, INC.

Current Principal Place of Business:

111 SECOND AVENUE NE
900
ST. PETERSBURG, FL 33701

New Principal Place of Business:

111 SECOND AVENUE NE
SUITE 900
ST. PETERSBURG, FL 33701

Current Mailing Address:

111 SECOND AVENUE NE
900
SAINT PETERSBURG, FL 33701

New Mailing Address:

111 SECOND AVENUE NE
SUITE 900
ST. PETERSBURG, FL 33701

FEI Number: 27-1731209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSEY, STEVEN M
1000 16TH STREET NORTH
ST. PETERSBURG, FL 33705 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, T
Name: SEAMAN, VICTOR
Address: 111 SECOND AVENUE NE, SUITE 900
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP,S
Name: EMERSON, THOMAS N III
Address: 111 SECOND AVENUE NE, SUITE 900
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP
Name: SMITH, THOMAS J
Address: 1515 GULF BLVD
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: VICTOR SEAMAN

P, T

03/18/2011

Electronic Signature of Signing Officer or Director

Date