

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013390

FILED
Jan 27, 2011
Secretary of State

Entity Name: BRADENTON BEACH WATER SPORTS, INC.

Current Principal Place of Business:

402 CHURCH AVENUE
BRADENTON BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

402 CHURCH AVENUE
BRADENTON BEACH, FL 34217

New Mailing Address:

FEI Number: 27-1909817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDEL, LOUIS J
7345 NW 60TH LANE
PARKLAND, FL 33067 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: DR
Name: MANDEL, LOUIS J
Address: 7345 NW 60TH LANE
City-St-Zip: PARKLAND, FL 33067

Title: DR
Name: DIGGENS, WILLIAM J
Address: 7345 NW 60TH LANE
City-St-Zip: PARKLAND, FL 33067

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: LOUIS J. MANDEL

MR

01/27/2011

Electronic Signature of Signing Officer or Director

Date