2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2011
Secretary of State

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Entity Name: ALOHA SURF COMPANY OF DESTIN, INC.

Current Principal Place of Business:

4490 CLIPPER COVE
DESTIN, FL 32541

New Principal Place of Business:

34 HARBOR BLVD SUITE 146
DESTIN, FL 32541 US

Current Mailing Address:

4490 CLIPPER COVE
DESTIN, FL 32541

New Mailing Address:

4490 CLIPPER COVE
DESTIN, FL 32541 US

FEI Number: 27-2451524 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAUGHT, BRUCE A
543 HARBOR BLVD.
403
DESTIN, FL 32541 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: SIMS, FRANK J
Address: 4490 CLIPPER COVE
City-St-Zip: DESTIN, FL 32541 US

Title: ST
Name: SIMS, TINA M
Address: 4490 CLIPPER COVE
City-St-Zip: DESTIN, FL 32541 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: TINA SIMS ST 03/29/2011
Electronic Signature of Signing Officer or Director Date