

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051995

Entity Name: AQUA SURF SHOP INC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

11275 HIGHWAY 98
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

11275 HIGHWAY 98 WEST
#8
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

11275 HIGHWAY 98
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

11275 HIGHWAY 98 WEST
#8
MIRAMAR BEACH, FL 32550 US

FEI Number: 45-2446529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, ROBERT B
49 COTTAGE ROW
MIRAMAR BEACH, FL 32550 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: BEASLEY, ROBERT B
Address: 49 COTTAGE ROW
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: BEASLEY, ROBERT B
Address: 49 COTTAGE ROW
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: S, D
Name: SPURLOCK, EDWARD R III
Address: 150 NATHAN FOREST DRIVE
City-St-Zip: HENDERSONVILLE, TN 37075 US

Title: D
Name: FAOUTAS, ANTHONY K
Address: 6007 HILLTOP DRIVE
City-St-Zip: PANAMA CITY, FL 32408 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: ROBERT B BEASLEY

P, T

03/30/2012

Electronic Signature of Signing Officer or Director

Date