

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103601

FILED
Apr 26, 2012
Secretary of State

Entity Name: SURF DRIVE, INC

Current Principal Place of Business:

9311 NW 143RD STREET
ALACHUA, FL 32615 US

New Principal Place of Business:

Current Mailing Address:

9311 NW 143RD STREET
ALACHUA, FL 32615 US

New Mailing Address:

66 FAIRFIELD LANE
CHESTER SPRINGS, PA 19425 US

FEI Number: 45-3972413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLIKES, THOMAS L
9311 NW 143RD STREET
ALACHUA, FL 32615 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,D
Name: GLIKES, THOMAS L
Address: 9311 NW 143RD STREET
City-St-Zip: ALACHUA, FL 32615 US

Title: VP,S
Name: GLIKES, RICHARD L
Address: 66 FAIRFIELD LANE
City-St-Zip: CHESTER SPRINGS, PA 19425 US

Title: D
Name: GLIKES, RICHARD L
Address: 66 FAIRFIELD LANE
City-St-Zip: CHESTER SPRINGS, PA 19425 US

Title: T, D
Name: GLIKES, KATHLEEN D
Address: 66 FAIRFIELD LANE
City-St-Zip: CHESTER SPRINGS, PA 19425 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: THOMAS GLIKES

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date