2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048163

Apr 29, 2012 Secretary of State

Entity Name: SURF CONSTRUCTION & DEVELOPMENT COMPANY

New Principal Place of Business: Current Principal Place of Business: 379 FREEMAN ST NEW SMYRNA BEACH, FL 32168 US **Current Mailing Address: New Mailing Address:** 379 FREEMAN ST NEW SMYRNA BEACH, FL 32168 US FEI Number: 59-3207942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBERTS, DONALD G 2646 ARLINGTON AVE. NEW SMYRNA BEACH, FL 32168 US 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: DPST

Name: HALL, FRANK E Address: 379 FREEMAN ST

City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: FRANK HALL DPST 04/29/2012