2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002846

Entity Name: R&B WATER SPORTS, INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4623 DELWOOD PK BLVD PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

4623 DELWOOD PK BLVD PANAMA CITY BEACH, FL 32408

FEI Number: 59-3285578 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:

KILDOW, RICHARD 4623 DELWOOD PK BLVD PANAMA CITY BEACH, FL 32408 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:

 Name:
 KILDOW, RICHARD

 Address:
 4623 DELWOOD PK BLVD

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408

Title: S

Name: BEAL, WILLIAM D
Address: 1615 WEBSTERS ROAD
City-St-Zip: WELLINGTON, AL 36279

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: RICHARD KILDOW P 03/02/2011