

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073007

FILED
May 11, 2010
Secretary of State

Entity Name: LIQUID DREAM SURF AND SPORT, INC.

Current Principal Place of Business:

545 BECKRICH ROAD
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

545 RICHARD JACKSON BLVD.
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

545 BECKRICH ROAD
PANAMA CITY BEACH, FL 32407 US

New Mailing Address:

545 RICHARD JACKSON BLVD.
PANAMA CITY BEACH, FL 32407 US

FEI Number: 59-3400679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUVYANA, AVRAHAM
545 BECKRICH ROAD
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

TUVYANA, AVRAHAM
545 RICHARD JACKSON BLVD.
PANAMA CITY BEACH, FL 32407 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

05/11/2010

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TUVYANA, AVRAHAM
Address: 545 RICHARD JACKSON BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP
Name: TUVYANA, LAURA
Address: 545 RICHARD JACKSON BLVD.
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: LAURA TUVYANA

Electronic Signature of Signing Officer or Director

V.P.

05/11/2010

Date