

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000097491

FILED
Apr 20, 2011
Secretary of State

Entity Name: SURFER DUDES INC.

Current Principal Place of Business:

4375 SW CHEROKEEST.
PALM CITY, FL 34990 US

New Principal Place of Business:

235 FRONT ST
KEY WEST, FL 33040 US

Current Mailing Address:

4375 SW CHEROKEEST.
PALM CITY, FL 34990 US

New Mailing Address:

235 FRONT ST
KEY WEST, FL 33040 US

FEI Number: 65-0713235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOZENA, LAURA L PRES
4375 SW CHEROKEEST.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

GRASSI, DENNIS J PRES
261 FRONT ST
KEY WEST, FL 33040 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: DENNIS GRASSI

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRASSI, DENNIS
Address: 261 FRONT ST
City-St-Zip: KEY WEST, FL 33040 US

Title: VP
Name: HOCHBERG, PHILLIP
Address: 247 FRONT ST
City-St-Zip: KEY WEST, FL 33040 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: DENNIS GRASSI

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date