2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017214

Entity Name: SEA WAVE BOAT RENTALS, INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12360 FLINTLOCK LANE FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

12360 FLINTLOCK LANE FORT MYERS, FL 33912 US

FEI Number: 65-0814723 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:

SEEMANN, ERNEST A 1105 CAPE CORAL PKWY EAST SUITE C CAPE CORAL, FL 33904 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: REICHARDT, ELKE
Address: 12360 FLINTLOCK LANE
City-St-Zip: FORT MYERS, FL 33912

Title: D

Name: REICHARDT, DIETER
Address: 12360 FLINTLOCK LANE
City-St-Zip: FORT MYERS, FL 33912

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: ELKE REICHARDT D 03/01/2011