

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017214

FILED
Jan 06, 2012
Secretary of State

Entity Name: SEA WAVE BOAT RENTALS, INC.

Current Principal Place of Business:

12360 FLINTLOCK LANE
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

12360 FLINTLOCK LANE
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0814723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEEMANN, ERNEST A
1105 CAPE CORAL PKWY EAST
SUITE C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: D
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date