

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031649

FILED  
May 10, 2010  
Secretary of State

Entity Name: TIDALWAVE BOAT LIFTS MFG., INC.

**Current Principal Place of Business:**

2920 RUNWAY ST.  
BLDG 3 UNIT B  
N FT MYERS, FL 33917

**New Principal Place of Business:**

**Current Mailing Address:**

5303 SW 2ND PLACE  
CAPE CORAL, FL 33914 US

**New Mailing Address:**

FEI Number: 65-0797823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARCHONDOULA, EDMONDS N  
2920 RUNWAY ST.  
BLDG 3 UNIT B  
N FT MYERS, FL 33917 US

**Name and Address of New Registered Agent:**

DOUGLAS, EDMONDS C  
2920 RUNWAY ST.  
BLDG 3 UNIT B  
N FT MYERS, FL 33917 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: DOUGLAS C EDMONDS

05/10/2010

Electronic Signature of Registered Agent

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: PD  
Name: EDMONDS, DOUGLAS C  
Address: 2920 RUNWAY ST., BLDG. 3 UNIT B  
City-St-Zip: N FT MYERS, FL 33917

Title: VSTD  
Name: EDMONDS, ARCHONDOULA N  
Address: 2920 RUNWAY ST., BLDG 3 UNIT B  
City-St-Zip: N FT MYERS, FL 33917

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: DOUGLAS C EDMONDS

PD

05/10/2010

Electronic Signature of Signing Officer or Director

Date