

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087250

Entity Name: SURFBOARDS HAWAII, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

10 24TH STREET
COCOA BEACH, FL 32931

New Principal Place of Business:

139 SECOND AVENUE
INDIALANTIC, FL 32903

Current Mailing Address:

P.O. BOX 33867
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-3625042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAPP, EDGAR L
10 24TH STREET
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

CLAPP, EDGAR L
139 SECOND AVENUE
INDIALANTIC, FL 32903 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

03/10/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLAPP, EDGAR L
Address: P.O. BOX 33867
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDGAR CLAPP

D

03/10/2009

Electronic Signature of Signing Officer or Director

Date