

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000087250

Entity Name: SURFBOARDS HAWAII, INC.

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

139 SECOND AVENUE  
INDIALANTIC, FL 32903

**New Principal Place of Business:**

129 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  
139 SECOND AVENUE  
INDIALANTIC, FL 32903 US

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

CLAPP, EDGAR L  
129 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: EDGAR L. CLAPP

01/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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: EDGAR L. CLAPP

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date