

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47718

Entity Name: B.C. SURF & SPORT, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1701 N FEDERAL HWY
ATTN: ACCOUNTS PAYABLE
FT LAUDERDALE, FL 33305

New Principal Place of Business:

1701 N FEDERAL HWY
ATTN: A/P
FT LAUDERDALE, FL 33305

Current Mailing Address:

1701 N FEDERAL HWY
ATTN: ACCOUNTS PAYABLE
FT LAUDERDALE, FL 33305

New Mailing Address:

1701 N FEDERAL HWY
ATTN: A/P
FT LAUDERDALE, FL 33305

FEI Number: 27-2876735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROMARTIE, BRUCE
1701 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33305 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: CROMARTIE, BRUCE
Address: 1701 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33305

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: BRUCE CROMARTIE

D

01/04/2012

Electronic Signature of Signing Officer or Director

Date