

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18654

Entity Name: R & D SURF, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

488 B GUS HIPPI BLVD.
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

488 GUS HIPPI BLVD.
ROCKLEDGE, FL 32955 US

Current Mailing Address:

140 E CLARIDGE ST
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 59-3113376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARROLL, RICHARD P
140 E CLARIDGE ST
SATELLITE BEACH, FL 32937 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: P
Name: CARROLL, RICHARD P.
Address: 140 E CLARIDGE ST.
City-St-Zip: SATELLITE BCH., FL 32937 US

Title: T
Name: CARROLL, RICHARD P.
Address: 140 E CLARIDGE ST.
City-St-Zip: SATELLITE BCH., FL 32937 US

Title: VP
Name: CARROLL, CAROL
Address: 140 E CLARIDGE ST.
City-St-Zip: SATELLITE BCH., FL 32937 US

Title: S
Name: CARROLL, CAROL
Address: 140 E CLARIDGE ST.
City-St-Zip: SATELLITE BCH., FL 32937 US

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: CAROL M. CARROLL

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date