

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69440

FILED
Mar 24, 2009
Secretary of State

Entity Name: DESTINATION SURF, INC.

Current Principal Place of Business:

4001 NORTH ATLANTIC AVENUE, SUITE A
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 237
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 59-3150584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLAND, CAROL H
4001 N. ATLANTIC AVE
SUITE A, IN COCOA BEACH SURF COMPLEX
COCOA BEACH, FL 32931 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLAND, CAROL
Address: 8760 OLEANDER COURT
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D () Delete
Name: HOLLAND, MICHAEL T
Address: 617 S. ORLANDO AVE
City-St-Zip: COCOA BEACH, FL 32931 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLLAND, CAROL
Address: 8760 OLEANDER COURT
City-St-Zip: CAPE CANAVERAL, FL 32920 US

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: CAROL HOLLAND

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date