

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084774

Entity Name: BROKE DICK'S SURFBOARDS INC.

Current Principal Place of Business:

9 MISNERS TR.
ORMOND BEACH, FL 32174

Current Mailing Address:

9 MISNERS TR.
ORMOND BEACH, FL 32174

FEI Number: 45-3484113

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELMER, STEVEN D
9 MISNERS TR.
ORMOND BEACH, FL 32174 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

Date

Officer/Director Detail :

Title VP
Name HELMER, STEVEN D
Address 9 MISNERS TR.
City-State-Zip: ORMOND BEACH FL 32174

Title VP
Name GREEN, PATRICK R
Address 329 SEMINOLE DR.
City-State-Zip: ORMOND BEACH FL 32174

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: STEVEN D. HELMER

VP

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date