

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000051808

Entity Name: THE SURF SHOP INC.

Current Principal Place of Business:

1738 INDEPENDENCE BLVD.
SARASOTA, FL 34234

Current Mailing Address:

1738 INDEPENDENCE BLVD.
SARASOTA, FL 34234 US

FEI Number: 86-2915971

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FULTON, STANLEY
1738 INDEPENDENCE BLVD.
SARASOTA, FL 34241 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 PRESIDENT, SECRETARY
Name FULTON, STANLEY
Address 1738 INDEPENDENCE BLVD.
City-State-Zip: SARASOTA FL 34234

Title DIRECTOR
Name SIMMONS, ANTHONY
Address 1738 INDEPENDENCE BLVD.
City-State-Zip: SARASOTA FL 34234

Title DIRECTOR
Name TIERNEY, TIM
Address 1738 INDEPENDENCE BLVD.
City-State-Zip: SARASOTA FL 34234

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: STANLEY FULTON

CHAIRMAN

03/12/2024

Electronic Signature of Signing Officer/Director Detail

Date