2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004644

Entity Name: GRINDLINE SKATEPARKS, INC.

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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4619 14TH AVE SW SEATTLE, WA 98106

Current Mailing Address: New Mailing Address:

4619 14TH AVE SW SEATTLE, WA 98106

FEI Number: 75-3041527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAWRENCE, EDWARD G 1225 GLEN ROYAL TERRACE DELAND, FL 32720 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

OFFICERS AND DIRECTORS:

Title: CEO

Name: FLUEGGE, MATHEW B Address: 4619 14TH AVE SW City-St-Zip: SEATTLE, WA 98106

Title: CFO

Name: GIAQUINTA, EMILY G Address: 4422 54TH AVE SW City-St-Zip: SEATTLE, WA 98116

Title: D

Name: VINCENT, ROBERT D Address: 4056 23RD AVE SW City-St-Zip: SEATTLE, WA 98106

Title: [

Name: HUBBARD, ROGER M Address: 4619 14TH AVE SW City-St-Zip: SEATTLE, WA 98106

Title:

 Name:
 PALMER, DAVID L

 Address:
 3913 SE 71 AVE

 City-St-Zip:
 PORTLAND, OR 97206

Title: [

 Name:
 KLINEDINST, JAMES R

 Address:
 4056 23RD AVE SW

 City-St-Zip:
 SEATTLE, WA 98106

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: EMILY GIAQUINTA CFO 02/20/2012