

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G85718

FILED
Jan 17, 2009
Secretary of State

Entity Name: SKATELAND OF BRANDON, INC.

Current Principal Place of Business:

750 W ROBERTSON STREET
P.O.BOX 2178
BRANDON, FL 335099178

New Principal Place of Business:

750 W ROBERTSON STREET
750 W. ROBERTSON ST.
BRANDON, FL 33511

Current Mailing Address:

750 W ROBERTSON STREET
P.O.BOX 2178
BRANDON, FL 335099178

New Mailing Address:

750 W ROBERTSON STREET
P.O.BOX 2178
BRANDON, FL 33509

FEI Number: 59-2416401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATE, JOHN K.
713 WEST ROBERTSON STREET
P.O.BOX 2178
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PATE, JOHN K.
750 WEST ROBERTSON STREET
BRANDON, FL 33511 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:

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORNTON, LUKE,
Address: 450 OSPREY PT
City-St-Zip: PONTE VEDRA, FL

Title: ST () Delete
Name: PATE, LORRAINE,
Address: 4075 FORECAST DR.
City-St-Zip: BRANDON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THORNTON, LUKE,
Address: 450 OSPREY PT
City-St-Zip: PONTE VEDRA, FL 32082

Title: ST (X) Change () Addition
Name: PATE, LORRAINE,
Address: 4075 FORECAST DR.
City-St-Zip: BRANDON, FL 33511

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: LORRAINE PATE

ST

01/17/2009

Electronic Signature of Signing Officer or Director

Date