

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021746

Entity Name: SKATE & SHAKE, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

250 N US 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

250 N US 1
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 04-3611964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, CHERYL
362 TYMBER RUN
ORMOND BEACH, FL 32174 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: SCHARTIGER, CHERYL
Address: 465 BRYANT ST.
City-St-Zip: ORMOND BEACH, FL 32174

Title: P () Delete
Name: GRAY, CHERY L
Address: 362 TYMBER RUN
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: PAUZ'E, PENNY JO
Address: PO BOX 413
City-St-Zip: ORMOND BEACH, FL 32175

Title: D () Delete
Name: PAUZ'E, MARTIN W
Address: PO BOX 413
City-St-Zip: ORMOND BEACH, FL 32175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PAUZ'E, PENNY JO
Address: PO BOX 413
City-St-Zip: ORMOND BEACH, FL 32175

Title: S (X) Change () Addition
Name: PAUZ'E, MARTIN W
Address: PO BOX 413
City-St-Zip: ORMOND BEACH, FL 32175

Title: T () Change (X) Addition
Name: GRAY, KEVIN
Address: 362 TYMBER RUN DR
City-St-Zip: ORMOND BEACH, FL 32174

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: PENNY PAUZE

VP

01/24/2008

Electronic Signature of Signing Officer or Director

Date