2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035496

Entity Name: SKINNERS OF POINT MEADOWS, INC.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2970 HARTLEY ROAD, SUITE 302 9150-4 PHILIPS HIGHWAY JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

2970 HARTLEY ROAD, SUITE 302 9150-4 PHILIPS HIGHWAY JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32256

FEI Number: 04-3634935 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:

SKINNER, RUSSELL R
2970 HARTLEY ROAD, SUITE 302
JACKSONVILLE, FL 32257 US
SKINNER, RUSSELL R
9150-4 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256 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: 04/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 SKINNER, RUSSELL R
 Name:
 SKINNER, RUSSELL R

 Address:
 2970 HARTLEY ROAD, SUITE 302
 Address:
 9150-4 PHILIPS HIGHWAY

City-St-Zip: JACKSONVILLE, FL 32257 US City-St-Zip: JACKSONVILLE, FL 32256 US

() Delete Title: VTS Title: (X) Change () Addition Name: SKINNER, BRYANT B JR. Name: SKINNER, BRYANT B JR. 2970 HARTLEY ROAD, SUITE 302 9150-4 PHILIPS HIGHWAY Address: Address: JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32256 US City-St-Zip: City-St-Zip:

Title: CFO () Delete Title: CFO (X) Change () Addition

Name:DUMOND, DONALD MName:DUMOND, DONALD MAddress:2970 HARTLEY ROAD 302Address:9150-4 PHILIPS HIGHWAYCity-St-Zip:JACKSONVILLE, FL 32257City-St-Zip:JACKSONVILLE, FL 32256

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: DONALD M DUMOND CFO 04/24/2008