

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046408

FILED
Feb 21, 2012
Secretary of State

Entity Name: SKINNY'S PLACE, INC.

Current Principal Place of Business:

3901 GULF DRIVE
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

3901 GULF DRIVE
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 30-0076119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLALOCK, LANDERS, WALTER & VOGLER, P.A.
802 11TH STREET
BRADENTON, FL 34205 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

OFFICERS AND DIRECTORS:

Title: P
Name: FREEMAN, JAN R
Address: 1018 CASABELLA DR
City-St-Zip: BRADENTON, FL 34209

Title: VP
Name: FREEMAN, CLARK C
Address: 522 31ST STREET WEST
City-St-Zip: BRADENTON, FL 34205

Title: D
Name: FREEMAN, GARY C
Address: 64 ELIZABETH WAY
City-St-Zip: NOVATO, CA 94945

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: JAN R. FREEMAN

PRES

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date