

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164623

Entity Name: MESH SKATEPARK INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

881 WEST WARREN AVE
SUITES B AND C
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

881 WEST WARREN AVE
SUITES B AND C
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 84-1663232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGROOT, CHAD J
881 W WARREN B AND C
LONGWOOD, FL 32750 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: P () Delete
Name: DEGROOT, CHAD J
Address: 570 S. INDIGO RD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: SEC () Delete
Name: ONDREK, SIMON A
Address: 1478 SUNSHADOW DR. #202
City-St-Zip: CASSELBERRY, FL 32707 US

Title: VP () Delete
Name: PETERSON, BRETT R
Address: 8204 PLANTATION LAKES CIRCLE
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: ONDREK, SIMON A
Address: 4802 TANGERINE AVE
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP (X) Change () Addition
Name: PETERSON, BRETT R
Address: 420 SUMMIT RIDGE PL APT. 302
City-St-Zip: LONGWOOD, FL 32779 US

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: SIMON ONDREK

SEC

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date