

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059179

Entity Name: 688 SKATE SHOP, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6140 ULMERTON RD
CLEARWATER, FL 33760 US

New Principal Place of Business:

1426 S. MLK JR AVE
CLEARWATER, FL 33756 US

Current Mailing Address:

6140 ULMERTON RD
CLEARWATER, FL 33760 US

New Mailing Address:

1426 S. MLK JR AVE
CLEARWATER, FL 33756 US

FEI Number: 20-2726091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JAY
6140 ULMERTON RD
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

TURNER, JAY
850 53RD AVE N
ST. PETERSBURG, FL 33703 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: JAY TURNER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TURNER, JAY
Address: 6140 ULMERTON RD
City-St-Zip: CLEARWATER, FL 33760 US

Title: VP () Delete
Name: MCFALL, JAMES W
Address: 3210 BAYSHORE BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: SEC () Delete
Name: TURNER, JAY
Address: 6140 ULMERTON RD
City-St-Zip: CLEARWATER, FL 33760 US

Title: TR () Delete
Name: TURNER, JAY
Address: 6140 ULMERTON RD
City-St-Zip: CLEARWATER, FL 33760 US

Title: CFO () Delete
Name: MCFALL, JAMES W
Address: 3210 BAYSHORE BLVD NE
City-St-Zip: ST PETERSBURG, FL 33703 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TURNER, JAY B
Address: 1426 S. MLK JR AVE
City-St-Zip: CLEARWATER, FL 33756 US

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

Title: SEC (X) Change () Addition
Name: TURNER, JAY
Address: 1426 S. MLK JR AVE
City-St-Zip: CLEARWATER, FL 33756 US

Title: TR (X) Change () Addition
Name: TURNER, JAY B
Address: 1426 S. MLK JR AVE
City-St-Zip: CLEARWATER, FL 33756 US

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

Title: P () Change (X) Addition
Name: TURNER, JAY B
Address: 1426 S. MLK JR AVE
City-St-Zip: CLEARWATER, FL 33756

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: JAY TURNER

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date