

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038423

Entity Name: SKL OF NORTH FLORIDA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1543 KINGSLEY AVENUE
BUILDING 3
ORANGE PARK, FL 32073

New Principal Place of Business:

4729 HIGHWAY 17 SOUTH
#204
FLEMING ISLAND, FL 32003

Current Mailing Address:

1543 KINGSLEY AVENUE
BUILDING 3
ORANGE PARK, FL 32073

New Mailing Address:

4729 HIGHWAY 17 SOUTH
#204
FLEMING ISLAND, FL 32003

FEI Number: 20-8705861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLBROOK COLD, KATHLEEN
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 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: D
Name: LEMEN, SUZANNE
Address: 229 WEST SHORES ROAD
City-St-Zip: FLEMING ISLAND, FL 32003

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: SUZANNE K. LEMEN

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04/25/2011

Electronic Signature of Signing Officer or Director

Date