

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086630

FILED
Feb 11, 2011
Secretary of State

Entity Name: SOUTHERN BOARDER SKATE SHOP, INC.

Current Principal Place of Business:

2452 CENTRAL AVENUE
ST PETERSBURG, FL 33712

New Principal Place of Business:

6030 4TH STREET NORTH
ST PETERSBURG, FL 33703

Current Mailing Address:

8850 GLEN LAKES BLVD N
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 27-1138912 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, DAVID H
8850 GLEN LAKES BLVD N
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

WILLIAMS, ROBBIN E
8850 GLEN LAKES BLVD N
ST PETERSBURG, FL 33702 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: ROBBIN E WILLIAMS

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, DAVID H
Address: 8850 GLEN LAKES BLVD N
City-St-Zip: ST PETERSBURG, FL 33702

Title: VP
Name: WILLIAMS, ROBBIN E
Address: 8850 GLEN LAKES BLVD N
City-St-Zip: ST PETERSBURG, FL 33702

Title: VP
Name: WILLIAMS, BRANDON M
Address: 8850 GLEN LAKES BLVD N
City-St-Zip: ST PETERSBURG, FL 33702

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: ROBBIN E WILLIAMS

VP

02/11/2011

Electronic Signature of Signing Officer or Director

Date