

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086630

FILED
Jun 12, 2012
Secretary of State

Entity Name: SOUTHERN BOARDER SKATE SHOP, INC.

Current Principal Place of Business:

6030 4TH STREET NORTH
ST PETERSBURG, FL 33703

New Principal Place of Business:

6281 39TH ST N
UNIT G & H
PINELLAS PARK, FL 33781

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

VP

06/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date