

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022570

Entity Name: FLATSPOT BOARD SHOP, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1267 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1267 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 27-5335135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINKIN, DANIEL
1267 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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: MINKIN, DANIEL
Address: 1267 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: MINKIN, TRACEY
Address: 1267 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: DANIEL MINKIN

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date