

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63799

FILED  
Mar 31, 2010  
Secretary of State

Entity Name: MIKE MEYER SKIMBOARDS, INC.

**Current Principal Place of Business:**

101 ELLIS RD  
MIRAMAR BEACH, FL 32550 US

**New Principal Place of Business:**

**Current Mailing Address:**

101 ELLIS RD  
DESTIN, FL 32541 US

**New Mailing Address:**

101 ELLIS RD  
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3076821

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEYER, CAROL L  
101 ELLIS RD  
MIRAMAR BEACH, FL 32550 US

**Name and Address of New Registered Agent:**

MEYER, CAROL LACEY  
101 ELLIS RD  
MIRAMAR BEACH, FL 32550 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: CAROL LACEY MEYER

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: MEYER, CAROL LACEY  
Address: 101 ELLIS RD  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP  
Name: MEYER, HUNTER J  
Address: 101 ELLIS RD  
City-St-Zip: MIRAMAR BEACH, FL 32550

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: CAROL LACEY MEYER

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date