

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63799

FILED
Mar 08, 2011
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
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

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 LACEY
101 ELLIS RD
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

MEYER, CAROL L
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 L MEYER

Electronic Signature of Registered Agent

03/08/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MEYER, CAROL L
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 L MEYER

Electronic Signature of Signing Officer or Director

P

03/08/2011

Date