

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04554

FILED
Feb 02, 2012
Secretary of State

Entity Name: SKATE WORLD, INC.

Current Principal Place of Business:

3605 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

3605 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-3175459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEK, M. CRAIG
3563 PHILIPS HIGHWAY, STE. 703
JACKSONVILLE, FL 32207 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: FISCHER, MICHAEL
Address: 2550 BATES ROAD, STE. 100
City-St-Zip: MONTREAL, QC H3S 1A7 CA

Title: V
Name: LIEBERMAN, MARTIN
Address: 55 LOUVAIN WEST, STE. 200
City-St-Zip: MONTREAL, QC N2N 1A4 CA

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: CRAIG M MEEK

RA

02/02/2012

Electronic Signature of Signing Officer or Director

Date