

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005558

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: CHAMPION RETAIL SERVICES, INC.

**Current Principal Place of Business:**

1715 NORTH PARK DR. B2  
KINGWOOD, TX 77339

**New Principal Place of Business:**

24936 ROBERT DRIVE  
PORTER, TX 77365

**Current Mailing Address:**

P.O. BOX 249  
HUMBLE, TX 77347

**New Mailing Address:**

FEI Number: 94-3425438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES ( ) Delete  
Name: BORDEN, DEAN  
Address: 526 SHADY LAKE DRIVE  
City-St-Zip: NEW CANEY, TX 77357

Title: SEC ( ) Delete  
Name: LOGULLO, ALFRED  
Address: 471 MARBLE HILL DRIVE  
City-St-Zip: KATY, TX 77450

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEAN BORDEN

PRES

01/20/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date