

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065596

FILED
Mar 24, 2008
Secretary of State

Entity Name: LAKE GIBSON SPORTS WORLD INC

Current Principal Place of Business:

6906 US HWY 98 NORTH
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

2164 MALACHITE DRIVE
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 26-0284729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, CHARLES E
2164 MALACHITE DRIVE
LAKELAND, FL 33810 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: P () Delete
Name: BURKE, CHARLES E
Address: 2164 MALACHITE DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: VP () Delete
Name: BURKE, MARIAN E
Address: 2164 MALACHITE DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: BURKE, CRAIG
Address: 1745 ORANGEWOOD CIRCLE
City-St-Zip: BARTOW, FL 33830 US

Title: T () Change (X) Addition
Name: HALL, MICHELE
Address: 2251 WEST END COURT
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: T () Change (X) Addition
Name: CHITWOOD, ANGELA
Address: 76 TYRUS LANE
City-St-Zip: ROYSTON, GA 30662 US

Title: S () Change (X) Addition
Name: CHAMPION, HARRY
Address: 1413 VASSAR DR
City-St-Zip: LAKELAND, FL 33810 US

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: CHARLES E BURKE

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date