

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007491

FILED
Mar 03, 2009
Secretary of State

Entity Name: MIRACLE RECREATION EQUIPMENT COMPANY

Current Principal Place of Business:

878 HWY 60
MONETT, MO 65708

New Principal Place of Business:

Current Mailing Address:

878 HWY 60
MONETT, MO 65708

New Mailing Address:

PO BOX 420
MONETT, MO 65708

FEI Number: 43-1595099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: DP () Delete
Name: SCHREIBER, GREGORY C
Address: 13620 E REESE BLVD SUITE 300
City-St-Zip: HUNTERSVILLE, NC 28078

Title: CEO () Delete
Name: SCHREIBER, GREGORY C
Address: 13620 E REESE BLVD SUITE 300
City-St-Zip: HUNTERSVILLE, NC 28078

Title: D () Delete
Name: TAYEH, DAVID
Address: 280 PARK AVE 36TH
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: CHARLTON, KEVIN
Address: 280 PARK AVE 36TH
City-St-Zip: NEW YORK, NY 10017

Title: V () Delete
Name: MOGER, DICK
Address: 878 HWY 60
City-St-Zip: MONETT, MO 65708

Title: SCFO () Delete
Name: FINLON, DAVE
Address: 13620 E REESE BLVD SUITE 300
City-St-Zip: HUNTERSVILLE, NC 28078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHREIBER, GREGORY C
Address: 13620 E REESE BLVD SUITE 300
City-St-Zip: HUNTERSVILLE, NC 28078

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

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

Title: D (X) Change () Addition
Name: GECKLE, ROBERT
Address: 280 PARK AVE 36TH
City-St-Zip: NEW YORK, NY 10017

Title: DP (X) Change () Addition
Name: GUTHRIE, DAN
Address: 13620 E REESE BLVD SUITE 300
City-St-Zip: HUNTERSVILLE, NC 28078

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: BRENDA MCCLELLAND

C

03/03/2009

Electronic Signature of Signing Officer or Director

_____ Date