

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50322

FILED
Jan 20, 2009
Secretary of State

Entity Name: SEO SPORTS CENTER, INC.

Current Principal Place of Business:

3025 WATERFIELD LN
LAKELAND, FL 33803 US

New Principal Place of Business:

3025 WATERFIELD LN
SUITE B
LAKELAND, FL 33803 US

Current Mailing Address:

3025 WATERFIELD LN
LAKELAND, FL 33803 US

New Mailing Address:

3025 WATERFIELD LN
SUITE B
LAKELAND, FL 33803 US

FEI Number: 59-2523200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENIA, JOHN N
3025 WATERFIELD LN
SUITE A
LAKELAND, FL 33803 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: SPENIA, JOHN N
Address: 1847 SANDY KNOLL CIR S.
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: LOFTIN, BRIAN J
Address: 3025 WATERFIELD LANE
City-St-Zip: LAKELAND, FL 33803

Title: T () Delete
Name: HALEY, KRISTIN N C.P.A.
Address: 887 MILLS ESTATE PLACE
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN N. SPENIA

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date