

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007103

FILED
Jan 27, 2009
Secretary of State

Entity Name: SHINY BADGES BALL INC.

Current Principal Place of Business:

95109 BLUE LANE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15184
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 01-0902772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, MARTY
95109 BLUE LANE
FERNANDINA BEACH, FL 32034 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 () Delete
Name: SCOTT, MARTY
Address: 95109 BLUE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S () Delete
Name: SCOTT, ARLENE
Address: 95109 BLUE LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T () Delete
Name: PRICE, SANDY
Address: 203 BONNIEVIEW RD
City-St-Zip: FERNANDINA BEACH, FL 32034

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTY R. SCOTT

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date