2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000268

FILED Sep 01, 2009 Secretary of State

Entity Name: BACK IN BLACK WRESTLING CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

300 NAUTILUS STREET

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

328 HIBISCUS AVENUE POST OFFICE BOX 28151
PANAMA CITY BEACH, FL 32413 PANAMA CITY, FL 32411

FEI Number: 32-0234699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

LANDEN, RONALD W JR

328 HIBISCUS AVENUE

BAKER, LAURA T

141 MARLIN CIRCLE

PANAMA CITY BEACH, FL 32413 US PANAMA CITY, FL 32411 US

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: LAURA T BAKER 09/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VP () Delete Title: VP (X) Change () Addition

Name:BAKER, LAURAName:BAKER, LAURAAddress:141 MARLIN CIRCLE4ddress:141 MARLIN CIRCLECity-St-Zip:PANAMA CITY BEACH, FL 32413City-St-Zip:PANAMA CITY, FL 32411

Title: VP () Delete Title: P (X) Change () Addition

Name: GERHART, LORA Name: TYRE, JENNI

Address: 430 BRADY WAY Address: 9902 S THOMAS DRIVE SUITE 934
City-St-Zip: PANAMA CITY BEACH, FL 32408
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: SEC () Delete Title: VP (X) Change () Addition

Name:MCADAMS, PAMELA DName:MCCLANAHAN, RICHARDAddress:201 LAHAN BLVDAddress:106 PEARL AVENUE

City-St-Zip: PANAMA CITY BEACH, FL 32413 City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: TR () Delete Title: () Change () Addition

 Name:
 MOORE, PT
 Name:

 Address:
 P. O. BOX 30291
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32407
 City-St-Zip:

Title: P (X) Delete Title: () Change () Addition

 Name:
 LANDEN, RONALD W JR
 Name:

 Address:
 328 HIBISCUS AVENUE
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32413
 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: LAURA T BAKER VP 09/01/2009