

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46563

FILED
Jul 02, 2009
Secretary of State

Entity Name: OPERATION FIREBALL, INC.

Current Principal Place of Business:

1685 PROVIDENCE BLVD.
DELTONA, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 560822
ORLANDO, FL 328560822 US

New Mailing Address:

FEI Number: 59-3096477 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:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARKER, MICHAEL D
Address: 488 FT. SMITH BLVD.
City-St-Zip: DELTONA, FL 32738

Title: TD () Delete
Name: PROVAU, DAVID
Address: 2237 ABALONE BLVD
City-St-Zip: ORLANDO, FL 32833

Title: VPD () Delete
Name: WUNDERLY, TAMMY
Address: 21457 JINGLE ROAD
City-St-Zip: CHRISTMAS, FL 32709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: PROVAU, DAVID
Address: 11817 ESTATES CLUB DRIVE #1628
City-St-Zip: ORLANDO, FL 32825

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: DAVID W. PROVAU

TD

07/02/2009

Electronic Signature of Signing Officer or Director

Date