

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004402

FILED
Jan 15, 2009
Secretary of State

Entity Name: TOP GUN BOXING ACADEMY, INC.

Current Principal Place of Business:

1078 SHADICK DR.
ORANGE CITY, FL

New Principal Place of Business:

1078 SHADICK DR.
ORANGE CITY, FL 32763

Current Mailing Address:

305 TRAILBLAZER DR
LAKE HELEN, FL 32744 US

New Mailing Address:

FEI Number: 59-3072858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUENOT, THOMAS V
305 TRAILBLAZER DR
LAKE HELEN, FL 32744 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: D () Delete
Name: GUENOT, THOMAS V
Address: 305 TRAILBLAZER DR
City-St-Zip: LAKE HELEN, FL

Title: D () Delete
Name: GUENOT, SANDRA J
Address: 305 TRAILBLAZER DRIVE
City-St-Zip: LAKE HELEN, FL

Title: D () Delete
Name: PETOSA, STEPHEN J
Address: 325 TRAILBLAZER DR
City-St-Zip: LAKE HELEN, FL

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: THOMAS V. GUENOT

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date