

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005507

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: PROKARATE & BOXING SUPPLIES, INC.

## Current Principal Place of Business:

521 N DIXIE HWY  
LAKE WORTH, FL 33460u

## New Principal Place of Business:

521 N DIXIE HWY  
LAKE WORTH, FL 33460U

## Current Mailing Address:

521 N DIXIE HWY  
LAKE WORTH, FL 33460u

## New Mailing Address:

6843 W COMMERICAL BLVD  
TAMARAC, FL 33319

FEI Number: 59-2838515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNEY, CYNTHIA  
521 N DIXIE HWY  
LAKE WORTH, FL 33460 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: PD ( ) Delete  
Name: BURNEY, CYNTHIA  
Address: 521 N DIXIE HWY  
City-St-Zip: LAKE WORTH, FL 33460

Title: VD ( ) Delete  
Name: BURNEY, PHILLIP  
Address: 521 N DIXIE HWY  
City-St-Zip: LAKE WORTH, FL 33460

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: BURNEY, PHILLIP  
Address: 6843 W COMMERICAL BLVD.  
City-St-Zip: TAMARAC, FL 33319

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: CYNTHIA BURNEY

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date