

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028534

Entity Name: BEST NINE SPORTS, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

9062 DANCY TREE CT
ORLANDO, FL 32836 US

New Principal Place of Business:

10200 FALCON MOSS LANE
#104
ORLANDO, FL 32832 US

Current Mailing Address:

9062 DANCY TREE CT
ORLANDO, FL 32836 US

New Mailing Address:

P.O. BOX 621796
ORLANDO, FL 32862 US

FEI Number: 59-3708600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, PHILLIP B
9062 DANCY TREE CT.
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

CLARK, PHILLIP B
10200 FALCON MOSS LANE
#104
ORLANDO, FL 32832 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, PHILLIP B
Address: 9062 DANCY TREE COURT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, PHILLIP B
Address: 10200 FALCON MOSS LANE #104
City-St-Zip: ORLANDO, FL 32832

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: PHILLIP B. CLARK

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date