

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 30, 2009
Secretary of State**

DOCUMENT# P02000100158

Entity Name: TAE KWON DO CENTER OF SAN CARLOS PARK, INC.

Current Principal Place of Business:

27970 CROWN LAKE BLVD.
6
BONITA SPRINGS, FL 34135

New Principal Place of Business:

New Mailing Address:

18601 BARTOW BLVD.
FORT MYERS, FL 33967

Current Mailing Address:

11113 N. RAMS HORN TRAIL
ORO VALLEY, AZ 85737

FEI Number: 42-1552792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TENN, LEON
9130 KINGS COVE COURT
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

LINDSEY, ALYSON
18601 BARTOW BLVD.
FORT MYERS, FL 33967 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: ALYSON LINDSEY 06/30/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TENN, LEON
Address: 11113 N. RAMS HORN TRAIL
City-St-Zip: ORO VALLEY, AZ 85737

Title: T () Delete
Name: TENN, MADELINE B
Address: 11113 N. RAMS HORN TRAIL
City-St-Zip: ORO VALLEY, AZ 85737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINDSEY, ALYSON
Address: 18601 BARTOW BLVD.
City-St-Zip: FORT MYERS, FL 33967

Title: T (X) Change () Addition
Name: LINDSEY, CHARLES
Address: 18601 BARTOW BLVD.
City-St-Zip: FORT MYERS, FL 33967

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: ALYSON LINDSEY P 06/30/2009
Electronic Signature of Signing Officer or Director Date