

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116875

FILED
Jan 28, 2009
Secretary of State

Entity Name: POSADA'S TAE KWON DO, INC.

Current Principal Place of Business:

389 JOHN JIMMIE ROAD
IMMOKALEE, FL

New Principal Place of Business:

Current Mailing Address:

389 JOHN JIMMIE ROAD
IMMOKALEE, FL

New Mailing Address:

FEI Number: 59-3762471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, MARIO III
389 JOHN JIMMIE ROAD
IMMOKALEE, FL 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: DPV () Delete
Name: POSADA, MARIO III
Address: 389 JOHN JIMMIE ROAD
City-St-Zip: IMMOKALEE, FL

Title: ST () Delete
Name: POSADA, LORRAINE
Address: 389 JOHN JIMMIE ROAD
City-St-Zip: IMMOKALEE, FL 34142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIO POSADA III

DVP

01/28/2009

Electronic Signature of Signing Officer or Director

Date