

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133974

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: SLEEPING GIANT SPORTS, INC.

## Current Principal Place of Business:

336 WEST HIGHLAND DRIVE  
LAKELAND, FL 33813

## New Principal Place of Business:

336 WEST HIGHLAND DRIVE  
SUITE 4  
LAKELAND, FL 33813

## Current Mailing Address:

336 WEST HIGHLAND DRIVE  
LAKELAND, FL 33813

## New Mailing Address:

336 WEST HIGHLAND DRIVE  
SUITE 4  
LAKELAND, FL 33813

FEI Number: 43-1989577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WENDEL, JOHN F  
336 WEST HIGHLAND DRIVE  
LAKELAND, FL 33813 US

## Name and Address of New Registered Agent:

WENDEL, JOHN F  
336 WEST HIGHLAND DRIVE  
SUITE 4  
LAKELAND, FL 33813 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WENDEL, JOHN F  
Address: 336 WEST HIGHLAND DRIVE  
City-St-Zip: LAKELAND, FL 33813

Title: S ( ) Delete  
Name: WENDEL, CARLENE M.S.  
Address: 336 WEST HIGHLAND DRIVE  
City-St-Zip: LAKELAND, FL 33813

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WENDEL, JOHN F  
Address: 336 WEST HIGHLAND DRIVE SUITE 4  
City-St-Zip: LAKELAND, FL 33813

Title: S (X) Change ( ) Addition  
Name: WENDEL, CARLENE M.S.  
Address: 336 WEST HIGHLAND DRIVE SUITE 4  
City-St-Zip: LAKELAND, FL 33813

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: JOHN F. WENDEL

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date