

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140095

FILED  
May 12, 2009  
Secretary of State

Entity Name: OCEAN POND MUDD BOGG & OFF ROAD PARK, INC.

## Current Principal Place of Business:

24851 ADAIR AVE.  
SORRENTO, FL 327767817 US

## New Principal Place of Business:

3112 S.R. 44 E  
EUSTIS, FL 32736 US

## Current Mailing Address:

24851 ADAIR AVE.  
SORRENTO, FL 327767817 US

## New Mailing Address:

3112 S.R. 44 E  
EUSTIS, FL 32736 US

FEI Number: 20-0441092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EASTMAN, NORMAN D  
24851 ADAIR AVE  
SORRENTO, FL 32776 US

## Name and Address of New Registered Agent:

EASTMAN, NORMAN D  
3112 S.R. 44 E  
EUSTIS, FL 32736 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:

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: EASTMAN, NORMAN D CEO  
Address: 24851 ADAIR AVE  
City-St-Zip: SORRENTO, FL 32776

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: EASTMAN, NORMAN D CEO  
Address: 3112 S.R. 44 E  
City-St-Zip: EUSTIS, FL 32736 US

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: NORMAN EASTMAN

CEO

05/12/2009

Electronic Signature of Signing Officer or Director

Date