

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000486

FILED
Feb 03, 2009
Secretary of State

Entity Name: MIDDLEBURG MARTIAL ARTS, INC.

Current Principal Place of Business:

2630 BLANDING BLVD
MIDDLEBURG, FL 32068

New Principal Place of Business:

2360 BLANDING BLVD
STE A
MIDDLEBURG, FL 32068

Current Mailing Address:

2630 BLANDING BLVD
MIDDLEBURG, FL 32068

New Mailing Address:

2360 BLANDING BLVD
STE A
MIDDLEBURG, FL 32068

FEI Number: 90-0132684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON-LAPPIN, JAN
4690 SADDLEHORN TRAIL
MIDDLEBURG, FL 320683272 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: DP () Delete
Name: HAMILTON-LAPPIN, JAN
Address: 4690 SADDLEHORN TRL
City-St-Zip: MIDDLEBURG, FL 320683272

Title: DVP () Delete
Name: LAPPIN, JOE P
Address: 4690 SADDLEHORN TRL
City-St-Zip: MIDDLEBURG, FL 320683272

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: JAN HAMILTON-LAPPIN

DP

02/03/2009

Electronic Signature of Signing Officer or Director

Date