

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078359

FILED
Apr 27, 2009
Secretary of State

Entity Name: PAINTBALL WARGAMES II, INC.

Current Principal Place of Business:

953 ENGLISH TOWN LANE
#201
WINTER SPRINGS, FL 32708

Current Mailing Address:

5840 RED BUG LAKE RD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

5840 RED BUG LK RD
#50
WINTER SPRINGS, FL 32708

New Mailing Address:

5840 RED BUG LK RD
#50
WINTER SPRINGS, FL 32708

FEI Number: 61-1471127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PFLUEGER, ROBERT H
377 MAITLAND AVE. #102
ALTAMONTE, FL 32701 US

Name and Address of New Registered Agent:

KALTENECKER, LESTER L
5840 RED BUG LK RD
#50
WINTER SPRINGS, FL 32708 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: LESTER L KALTENECKER

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALTENECKER, DONNA
Address: 5840 RED BUG LAKE RD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DIR () Delete
Name: LESTER L KALTENECKER
Address: 5840 RED BUG RD #50
City-St-Zip: WINTER SPRINGS, FL 32708

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: DONNA L KALTENECKER

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date