

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091104

Entity Name: COURT OPTIONS, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

17984 FRANJO ROAD
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

17984 FRANJO ROAD
PALMETTO BAY, FL 33157 US

New Mailing Address:

FEI Number: 20-1237278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDIVIA, RUBEN
10270 SW 96TH TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VALDIVIA, RUBEN
17984 FRANJO ROAD
PALMETTO BAY, FL 33157 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: RUBEN VALDIVIA

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDIVIA, RUBEN
Address: 10270 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: VP () Delete
Name: ROMAGOSA, GEORGE
Address: 11425 SW 102ND COURT
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDIVIA, RUBEN
Address: 17984 FRANJO ROAD
City-St-Zip: MIAMI, FL 33157 US

Title: VP (X) Change () Addition
Name: ROMAGOSA, GEORGE
Address: 17984 FRANJO ROAD
City-St-Zip: MIAMI, FL 33157 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: RUBEN VALDIVIA

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date