

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000114944

FILED
Apr 13, 2009
Secretary of State**Entity Name:** LAKELAND SPORTS PERFORMANCE, INC.**Current Principal Place of Business:**5151 SOUTH LAKELAND DRIVE
SUITE 6
LAKELAND, FL 33813 US**New Principal Place of Business:****Current Mailing Address:**5151 SOUTH LAKELAND DRIVE
SUITE 6
LAKELAND, FL 33813 US**New Mailing Address:****FEI Number:** 16-1730620**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WELCH, JANICE L
611 GIBSON ROAD SOUTH
LAKELAND, FL 33813 US**Name and Address of New Registered Agent:**ZAMZOW, JOSEPH A
2320 GLENBROOK CHASE
LAKELAND, FL 33811 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: JOSEPH ZAMZOW

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELCH, JANICE L
Address: 611 GIBSON ROAD SOUTH
City-St-Zip: LAKELAND, FL 33813 US

Title: VCEO () Delete
Name: WELCH, JAMES E JR.
Address: 611 GIBSON ROAD SOUTH
City-St-Zip: LAKELAND, FL 33813 US

Title: COO () Delete
Name: ZAMZOW, JOSEPH
Address: 7702 BRIAN LOOP
City-St-Zip: LAKELAND, FL 33810 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZAMZOW, JOSEPH A
Address: 2320 GLENBROOK CHASE
City-St-Zip: LAKELAND, FL 33811 US

Title: SEC (X) Change () Addition
Name: ZAMZOW, JOSEPH A
Address: 2320 GLENBROOK CHASE
City-St-Zip: LAKELAND, FL 33811 US

Title: TRES (X) Change () Addition
Name: ZAMZOW, JOSEPH
Address: 2320 GLENBROOK CHASE
City-St-Zip: LAKELAND, FL 33811 US

Title: CEO () Change (X) Addition
Name: WELCH, JAMES E JR
Address: 611 GIBSON RD. S.
City-St-Zip: LAKELAND, FL 33813 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: JOSEPH ZAMZOW

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date