

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165750

FILED
Mar 02, 2009
Secretary of State

Entity Name: LEISURE SPORTSMAN MAGAZINE, INC.

Current Principal Place of Business:

207 W GREENWOOD STREET
GROVELAND, FL 34736 US

New Principal Place of Business:

16905 SUGARBERRY LANE
MONTVERDE, FL 34756 US

Current Mailing Address:

207 W GREENWOOD STREET
GROVELAND, FL 34736 US

New Mailing Address:

16905 SUGARBERRY LANE
MONTVERDE, FL 34756 US

FEI Number: 20-3983721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVEN, DON
207 W GREENWOOD STREET
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

HAVEN, DON
16905 SUGARBERRY LANE
MONTVERDE, FL 34756 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAVEN, DON
Address: 207 W GREENWOOD STREET
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAVEN, DON
Address: 16905 SUGARBERRY LANE
City-St-Zip: MONTVERDE, FL 34756

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: DON HAVEN

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date