

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017376

Entity Name: PHELPSSPORTS.COM, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

14440 PIERSON RD
WELLINGTON, FL 33414

New Principal Place of Business:

12230 FOREST HILL BLVD
SUITE 100
WELLINGTON, FL 33414

Current Mailing Address:

13883 WELLINGTON TRACE UNIT E-4 #221
WELLINGTON, FL 33414

New Mailing Address:

12230 FOREST HILL BLVD
SUITE 100
WELLINGTON, FL 33414

FEI Number: 20-4263476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, MASON JR
14440 PIERSON RD
WELLINGTON, FL 33414 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: D () Delete
Name: PHELPS, MASON JR
Address: 13833 WELLINGTON TRACE UNIT E-4 #221
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: KRAUS, KENNETH
Address: 11770 ST ANDREWS PLACE #102
City-St-Zip: WELLINGTON, FL 33414

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: MASON PHELPS

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date