

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030277

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: OH'S TAE KWON DO & MARTIAL ARTS, INC.

## Current Principal Place of Business:

1653 N. HIATUS RD.  
PEMBROKE PINES, FL 33026

## New Principal Place of Business:

## Current Mailing Address:

1653 N. HIATUS RD.  
PEMBROKE PINES, FL 33026

## New Mailing Address:

FEI Number: 20-4415390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OH, HYE-KYUNG  
1653 N. HIATUS RD.  
PEMBROKE PINES, FL 33026 US

## Name and Address of New Registered Agent:

OH, HYE-KYUNG  
1100 ST. CHARLES PLACE  
#105  
PEMBROKE PINES, FL 33026 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: HYE-KYUNG OH

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: OH, JOO-YUL  
Address: 1653 N. HIATUS RD.  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S,D ( ) Delete  
Name: OH, HYE-KYUNG  
Address: 1653 N. HIATUS RD.  
City-St-Zip: PEMBROKE PINES, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: OH, JOO-YUL  
Address: 1100 ST. CHARLES PLACE #105  
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S,D (X) Change ( ) Addition  
Name: OH, HYE-KYUNG  
Address: 1100 ST. CHARLES PLACE #105  
City-St-Zip: PEMBROKE PINES, FL 33026

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: HYE-KYUNG OH

S.D

03/18/2009

Electronic Signature of Signing Officer or Director

Date