

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146517

FILED
Mar 24, 2009
Secretary of State

Entity Name: JAN HEYLEN SPORTS CORP

Current Principal Place of Business:

2323 MERCHANT AVE
ODESSA, FL 33556 US

New Principal Place of Business:

611 S. FORT HARRISON AVE
166
CLEARWATER, FL 33756 US

Current Mailing Address:

611 S. FORT HARRISON AVE, 166
CLEARWATER, FL 33756 US

New Mailing Address:

611 S. FORT HARRISON AVE
166
CLEARWATER, FL 33756 US

FEI Number: 56-2626264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYLEN, JAN MR
2323 MERCHANT AVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

HEYLEN, JAN MR
611 S. FORT HARRISON AVE
166
CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent

03/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEYLEN, JAN MR
Address: PO BOX 1514
City-St-Zip: ELFERS, FL 34680 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HEYLEN, JAN MR
Address: 611 S. FORT HARRISON AVE, 166
City-St-Zip: CLEARWATER, FL 33756 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: JAN HEYLEN

Electronic Signature of Signing Officer or Director

DIR

03/24/2009

Date