

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002917

Entity Name: B&D PUNCH-OUT INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

12 COOLIDGE COURT
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P O BOX 354424
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 13-4352799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROOKS, MARKA ANN
12 COOLIDGE COURT
PALM COAST, FL 32137 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: P () Delete
Name: BROOKS, MICHAEL W
Address: 12 COOLIDGE COURT
City-St-Zip: PALM COAST, FL 32137

Title: VP () Delete
Name: HAYNES, DAVID
Address: 5 WILLARD PLACE
City-St-Zip: PALM COAST, FL 32164

Title: S-T (X) Delete
Name: BROOKS, MARKA ANN
Address: 12 COOLIDGE COURT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPST (X) Change () Addition
Name: BROOKS, MARKA ANN
Address: 12 COOLIDGE COURT
City-St-Zip: PALM COAST, FL 32137

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: MARKA ANN BROOKS

VPST

04/28/2008

Electronic Signature of Signing Officer or Director

Date