

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016608

Entity Name: MY TEAM ZONE, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

% 16110 NORTH FLORIDA AVENUE
LUTZ, FL 33549

New Principal Place of Business:

5121 EHRLICH RD. STE 112B
TAMPA, FL 33624

Current Mailing Address:

% 16110 NORTH FLORIDA AVENUE
LUTZ, FL 33549

New Mailing Address:

5121 EHRLICH RD. STE 112B
TAMPA, FL 33624

FEI Number: 20-8439185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: BLACKBURN, FREDERIC
Address: 16110 NORTH FLORIDA AVE
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: SLAATS, PAUL
Address: 16110 NORTH FLORIDA AVE
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: WILLIAMS, JOSEPH
Address: 16110 NORTH FLORIDA AVE
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: BARKETT, ANTHONY
Address: 16110 NORTH FLORIDA AVE
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: MAYNARD, CHUCK
Address: 16110 NORTH FLORIDA AVENUE
City-St-Zip: LUTZ, FL 33549

Title: D (X) Delete
Name: DUGUAY, FREDERICK
Address: 16110 NORTH FLORIDA AVENUE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLACKBURN, FREDERIC
Address: 5121 EHRLICH RD. STE 112B
City-St-Zip: TAMPA, FL 33624

Title: D (X) Change () Addition
Name: SLAATS, PAUL
Address: 5121 EHRLICH RD. STE 112B
City-St-Zip: TAMPA, FL 33624

Title: D (X) Change () Addition
Name: WILLIAMS, JOSEPH
Address: 5121 EHRLICH RD. STE. 112B
City-St-Zip: TAMPA, FL 33624

Title: D (X) Change () Addition
Name: BARKETT, ANTHONY
Address: 5121 EHRLICH RD. STE 112B
City-St-Zip: TAMPA, FL 33624

Title: D (X) Change () Addition
Name: MAYNARD, CHUCK
Address: 5121 EHRLICH RD. STE 112B
City-St-Zip: TAMPA, FL 33624

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: ARTHUR BRADY

COO

04/13/2009

Electronic Signature of Signing Officer or Director

Date