

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033861

FILED
Feb 09, 2009
Secretary of State

Entity Name: AMERICAN KETTLEBELL ASSOCIATION, INC.

Current Principal Place of Business:

1097 N.E. 45TH STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

5151 N.E. 12TH AVENUE
OAKLAND PARK, FL 33334

Current Mailing Address:

1097 N.E. 45TH STREET
OAKLAND PARK, FL 33334

New Mailing Address:

5151 N.E. 12TH AVENUE
OAKLAND PARK, FL 33334

FEI Number: 51-0633530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETO, JOAO
777 S FEDERAL HWY RP109
POMPANO, FL 33062 US

Name and Address of New Registered Agent:

NETO, JOAO
777 SOUTH FEDERAL HWY
POMPANO, FL 33062 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:

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NETO, JOAO
Address: 1097 N.E. 45TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP () Delete
Name: ALBERTINI, KEVIN
Address: 1097 N.E. 45TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: S (X) Delete
Name: GERAZO, DANIELA
Address: 1097 N.E. 45TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: T (X) Delete
Name: NETO, HEIDI
Address: 1097 N.E. 45TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NETO, JOAO
Address: 5151 NE 12 AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP (X) Change () Addition
Name: NETO, HEIDI
Address: 5151 NE 12 AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

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: JOAO NETO

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date