

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000053670

FILED
Sep 03, 2008
Secretary of State

Entity Name: PINELLAS INDOOR SOCCER ACADEMY, INC.

Current Principal Place of Business:

4470 CLEARWATER HARBOR DR
LARGO, FL 33770

New Principal Place of Business:

611 COMMERCE DRIVE
LARGO, FL 33770

Current Mailing Address:

4470 CLEARWATER HARBOR DR
LARGO, FL 33770

New Mailing Address:

611 COMMERCE DRIVE
LARGO, FL 33770

FEI Number: 71-1031135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFADDEN, MICHAEL K ESQUIRE
200 CLEARWATER-LARGO ROAD SOUTH
SUITE 1
LARGO, FL 33770 US

Name and Address of New Registered Agent:

JONATHAN JAMES DAMONTE, CHARTERED
12110 SEMINOLE BLVD.
LARGO, FL 33778 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: JONATHAN JAMES DAMONTE

09/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOWLER, NICHOLAS J
Address: 4470 CLEARWATER HARBOR DR
City-St-Zip: LARGO, FL 33770

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FOWLER, NICHOLAS J
Address: 611 COMMERCE DRIVE
City-St-Zip: LARGO, FL 33770

Title: S/D () Change (X) Addition
Name: GRIFFIN, TERRY
Address: 611 COMMERCE DRIVE
City-St-Zip: LARGO, FL 33770

Title: D () Change (X) Addition
Name: GOMES, GEORGE
Address: 611 COMMERCE DRIVE
City-St-Zip: LARGO, FL 33770

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: GEORGE GOMES

D

09/03/2008

Electronic Signature of Signing Officer or Director

Date