

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065596

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: LAKE GIBSON SPORTS WORLD INC

## Current Principal Place of Business:

6906 US HWY 98 NORTH  
LAKELAND, FL 33809

## New Principal Place of Business:

## Current Mailing Address:

2164 MALACHITE DRIVE  
LAKELAND, FL 33810

## New Mailing Address:

FEI Number: 26-0284729

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURKE, CHARLES E  
2164 MALACHITE DRIVE  
LAKELAND, FL 33810 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: BURKE, CHARLES E  
Address: 2164 MALACHITE DRIVE  
City-St-Zip: LAKELAND, FL 33810

Title: VP ( ) Delete  
Name: BURKE, MARIAN E  
Address: 2164 MALACHITE DRIVE  
City-St-Zip: LAKELAND, FL 33810

Title: SEC ( ) Delete  
Name: BURKE, CRAIG  
Address: 1745 ORANGEWOOD CIRCLE  
City-St-Zip: BARTOW, FL 33830 US

Title: T ( ) Delete  
Name: HALL, MICHELE  
Address: 2251 WEST END COURT  
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: T ( ) Delete  
Name: CHITWOOD, ANGELA  
Address: 76 TYRUS LANE  
City-St-Zip: ROYSTON, GA 30662 US

Title: S ( ) Delete  
Name: CHAMPION, HARRY  
Address: 1413 VASSAR DR  
City-St-Zip: LAKELAND, FL 33810 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MARIAN E BURKE

VP

03/20/2009

Electronic Signature of Signing Officer or Director

Date