

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104876

Entity Name: TAGBALL SPORTS INC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

14311 NIEVES CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

14311 NIEVES CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 26-1136512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, PHILIIP JR
14311 NIEVES CIRCLE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

BELL, PHILLIP JR
14311 NIEVES CIRCLE
WINTER GARDEN, FL 34787 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: PHILLIP BELL JR

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: BELL, PHILLIP JR
Address: 14311 NIEVES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BELL, PHILLIP JR
Address: 14311 NIEVES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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: PHILLIP BELL JR

PST

03/03/2009

Electronic Signature of Signing Officer or Director

Date