

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118163

FILED
Feb 27, 2009
Secretary of State

Entity Name: STEGALL BASEBALL ACADEMY, INC.

Current Principal Place of Business:

313 CAMBRIDGE DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

1933 COVE POINT ROAD
PORT ORANGE, FL 32128

Current Mailing Address:

313 CAMBRIDGE DRIVE
LONGWOOD, FL 32779

New Mailing Address:

1933 COVE POINT ROAD
PORT ORANGE, FL 32128

FEI Number: 26-1313830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEGALL, MICHAEL R
313 CAMBRIDGE DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

STEGALL, MICHAEL R
121 BIRCHMONT DR.
DELAND, FL 32724 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: MICHAEL R STEGALL

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEGALL, MICHAEL R
Address: 313 CAMBRIDGE DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: VP/T () Delete
Name: STEGALL, CHARLES A
Address: 313 CAMBRIDGE DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEGALL, MICHAEL R
Address: 121 BIRCHMONT DR.
City-St-Zip: DELAND, FL 32724

Title: VP/T (X) Change () Addition
Name: STEGALL, CHARLES A
Address: 1933 COVE POINT ROAD
City-St-Zip: PORT ORANGE, FL 32128

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: MICHAEL R STEGALL

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date