

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011244

FILED
Feb 18, 2009
Secretary of State

Entity Name: LEE'S TAE KWON DO ACADEMY, INC.

Current Principal Place of Business:

34026 U.S. HWY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

34026 U.S. HWY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 26-1859195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHANZENBACH, JENNIFER L
34026 U.S. HWY 19 NORTH
PALM HARBOR, FL 34684 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: SCHANZENBACH, JENNIFER L
Address: 9365 CRESTVIEW STREET
City-St-Zip: SEMINOLE, FL 33772

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: LEE, PAN JONG
Address: 9365 CRESTVIEW STREET
City-St-Zip: SEMINOLE, FL 33772 US

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: JENNIFER SCHANZENBACH

P

02/18/2009

Electronic Signature of Signing Officer or Director

Date