## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P08000035593

Entity Name: 3 UP 3 DOWN, INC.

FILED Dec 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

850 SW 87TH TER 3930 AUTOMATION WAY PLANTATION, FL 33324 FORT COLLINS, CO 80525

Current Mailing Address: New Mailing Address:

850 SW 87TH TER 3930 AUTOMATION WAY PLANTATION, FL 33324 FORT COLLINS, CO 80525

FEI Number: 26-2355391 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODE, LOWELL M
6330 SW 41ST CT
500 SW 41ST CT
500

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: DAVID G KING 12/03/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: PRES (X) Change ( ) Addition

 Name:
 WEINER, CYD
 Name:
 KING, DAVID G

 Address:
 850 SW 87TH TER
 Address:
 3930 AUTOMATION WAY

850 SW 87TH TER Address: 3930 AUTOMATION WAY
PLANTATION, FL 33324 City-St-Zip: FORT COLLINS, CO 80525

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: DAVID G KING PRES 12/03/2009

Electronic Signature of Signing Officer or Director

Date