

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045620

FILED
Apr 15, 2009
Secretary of State

Entity Name: DIVISION ONE PRO WRESTLING INC.

Current Principal Place of Business:

1045 NW 81ST TERRACE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1045 NW 81ST TERRACE
PLANTATION, FL 33322

New Mailing Address:

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

Name and Address of Current Registered Agent:

MUNGUIA, FRANCISCO
1045 NW 81ST TERRACE
PLANTATION, FL 33322 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: D/P () Delete
Name: MUNGUIA, FRANCISCO
Address: 1045 NW 81ST TERRACE
City-St-Zip: PLANTATION, FL 33322

Title: T () Delete
Name: MUNGUIA, FRANCISCO
Address: 1045 NW 81ST TERRACE
City-St-Zip: PLANTATION, FL 33322

Title: DVP () Delete
Name: WILSON, BRYANT
Address: 1045 NW 81ST TERRACE
City-St-Zip: PLANTATION, FL 33322

Title: D/S () Delete
Name: KRAFT, WILLIAM
Address: 1045 NW 81ST TERRACE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: MUNGUIA, FRANCISCO
Address: 1045 NW 81ST TERRACE
City-St-Zip: PLANTATION, FL 33322

Title: S (X) Change () Addition
Name: MUNGUIA, FRANCISCO
Address: 1045 NW 81ST TERRACE
City-St-Zip: PLANTATION, FL 33322

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: FRANCISCO MUNGUIA

D/P

04/15/2009

Electronic Signature of Signing Officer or Director

Date