

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051279

FILED
Apr 15, 2009
Secretary of State

Entity Name: ORLANDO METRO AQUATICS & KIDZ SPORTS, INC.

Current Principal Place of Business:

4608 L.B. MCLEOD ROAD
ORLANDO, FL 32811 US

New Principal Place of Business:

4658 L.B. MCLEOD ROAD
ORLANDO, FL 32811 US

Current Mailing Address:

4608 L.B. MCLEOD ROAD
ORLANDO, FL 32811 US

New Mailing Address:

4658 L.B. MCLEOD ROAD
ORLANDO, FL 32811 US

FEI Number: 26-2670261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, STEPHEN M
725 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

WOOD, JEFFREY L
4658 L.B. MCLEOD ROAD
ORLANDO, FL 32811 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: JEFFREY L. WOOD

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WOOD, JEFFREY L
Address: 4608 L.B. MCLEOD ROAD
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOOD, JEFFREY L
Address: 4658 L.B. MCLEOD ROAD
City-St-Zip: ORLANDO, FL 32811 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: JEFFREY L. WOOD

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date