

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068593

FILED
Apr 13, 2009
Secretary of State

Entity Name: MARTIAL ARTS OF OCALA, INC.

Current Principal Place of Business:

111 ALMOND ROAD
OCALA, FL 34472 US

New Principal Place of Business:

3535 SE MARICAMP RD STE 200
OCALA, FL 34471 US

Current Mailing Address:

111 ALMOND ROAD
OCALA, FL 34472 US

New Mailing Address:

3535 SE MARICAMP RD STE 200
OCALA, FL 34471 US

FEI Number: 26-3023413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, JOANNA C
111 ALMOND ROAD
OCALA, FL 34472 US

Name and Address of New Registered Agent:

MAXWELL, JOANNA C
3535 SE MARICAMP RD STE 200
OCALA, FL 34471 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: JOANNA C MAXWELL

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAXWELL, JOANNA C
Address: 111 ALMOND ROAD
City-St-Zip: OCALA, FL 34472 US

Title: VP () Delete
Name: MAXWELL, ALEXANDER T
Address: 111 ALMOND ROAD
City-St-Zip: OCALA, FL 34472 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOANNA C MAXWELL

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date