

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084794

FILED
Apr 17, 2009
Secretary of State

Entity Name: LEE COUNTY COMBAT SPORTS INC.

Current Principal Place of Business:

5781 LEE BLVD
UNIT 208-386
LEHIGH ACRES, FL 33971

Current Mailing Address:

5781 LEE BLVD
UNIT 208-386
LEHIGH ACRES, FL 33971

New Principal Place of Business:

322 GUNNERY ROAD
UNIT B
LEHIGH ACRES, FL 33973

New Mailing Address:

322 GUNNERY ROAD
UNIT B
LEHIGH ACRES, FL 33973

FEI Number: 26-3361018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STEVEN C
5781 LEE BLVD
UNIT 208-386
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

BROWN, STEVEN C
322 GUNNERY ROAD
UNIT B
LEHIGH ACRES, FL 33973 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: STEVEN C BROWN

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, STEVEN C
Address: 5781 LEE BLVD UNIT 208-386
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP () Delete
Name: NOWLING, MICHEAL E
Address: 5781 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33971 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, STEVEN C
Address: 322 GUNNERY ROAD
City-St-Zip: LEHIGH ACRES, FL 33973 US

Title: VP (X) Change () Addition
Name: NOWLING, MICHEAL E
Address: 322 GUNNERY ROAD
City-St-Zip: LEHIGH ACRES, FL 33973 US

Title: T () Change (X) Addition
Name: DELACRUZ, LUPE
Address: 322 GUNNERY ROAD
City-St-Zip: LEHIGH ACRES, FL 33973

Title: S () Change (X) Addition
Name: DELACRUZ, JUSTIN M
Address: 322 GUNNERY ROAD
City-St-Zip: LEHIGH ACRES, FL 33973

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: STEVEN C BROWN

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date