

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086320

Entity Name: A & D SPORTS NUTRITION CO.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

28210 OLD 41 RD. #309
BONITA SPRINGS, FL 34135

New Principal Place of Business:

2355 VANDERBILT BEACH RD. #148
NAPLES, FL 34109

Current Mailing Address:

28210 OLD 41 RD. #309
BONITA SPRINGS, FL 34135

New Mailing Address:

2355 VANDERBILT BEACH RD. #148
NAPLES, FL 34109

FEI Number: 94-3443107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, DAVID B
28210 OLD 41 RD. #309
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

COX, DAVID B
2355 VANDERBILT BEACH RD. #148
NAPLES, FL 34109 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: DAVID B. COX

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COX, DAVID B
Address: 28210 OLD 41 RD. #309
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: KAHN, ALAN
Address: 19771 MARKWARD CROSSINGS
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COX, DAVID B
Address: 2355 VANDERBILT BEACH RD. #148
City-St-Zip: NAPLES, FL 34109

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: DAVID B. COX

DIR

03/03/2009

Electronic Signature of Signing Officer or Director

Date