

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037927

FILED
Apr 17, 2011
Secretary of State

Entity Name: CLIFF KELLY KARATE STUDIO, INC.

Current Principal Place of Business:

6306 S. MACDILL AVENUE
SUITE 1824
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

6306 S. MACDILL AVENUE
SUITE 1824
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 27-2504403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

CLIFF, KELLY
6306 S.MACDILL AVE
#1824
TAMPA, FL 33611 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: CLIFF KELLY

Electronic Signature of Registered Agent

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KELLY, CLIFF
Address: 6306 S. MACDILL AVENUE SUITE 1824
City-St-Zip: TAMPA, FL 33611 US

I hereby 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 all other like empowered.

SIGNATURE: CLIFF KELLY

Electronic Signature of Signing Officer or Director

DPST

04/17/2011

Date