

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063966

Entity Name: MISSION SPORTS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4524 BROOKSHIRE PLACE
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

23781 US 27
SUITE 330
LAKEWALES, FL 33859

New Mailing Address:

23781 US 27
SUITE 330
LAKE WALES, FL 33859

FEI Number: 65-0601739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIZUK, MARY K
4524 BROOKSHIRE PLACE
LAKEWALES, FL 33898 US

Name and Address of New Registered Agent:

ELIZUK, MARY K
4524 BROOKSHIRE PLACE
LAKE WALES, FL 33898 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELIZUK, MARY K
Address: 4524BROOKSHIRE PLACE
City-St-Zip: PEMBROKE PINES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELIZUK, MARY K
Address: 4524BROOKSHIRE PLACE
City-St-Zip: LAKE WALES, FL 33898

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: MARY ELIZUK

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date