

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010723

Entity Name: THE END ZONE, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

2411 S MCALL RD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2 BROADMOOR ROAD
ROTONDA WEST, FL 33947

New Mailing Address:

FEI Number: 65-0719873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANN, JOHN F
2 BROADMOOR ROAD
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCANN, JOHN F
Address: 2 BROADMOOR ROAD
City-St-Zip: ROTONDA WEST, FL 33947

Title: VP () Delete
Name: LYON, GREGORY P
Address: 8284 HARBORSIDE CIR
City-St-Zip: ENGLEWOOD, FL 34224

Title: S () Delete
Name: MCCANN, BEATRICE
Address: 2- BROADMOOR RD
City-St-Zip: ROTONDA WEST, FL 34224

Title: T () Delete
Name: LYON, MARIE
Address: 8284 HARBORSIDE CIR
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN F MCCANN

MR

01/22/2009

Electronic Signature of Signing Officer or Director

Date