

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107369

Entity Name: SHAG BALL MARKETING, INC.

FILED  
Mar 13, 2009  
Secretary of State

**Current Principal Place of Business:**

114 EUCLID BLVD  
LANTANA, FL 33462 US

**New Principal Place of Business:**

**Current Mailing Address:**

114 EUCLID BLVD  
LANTANA, FL 33462 US

**New Mailing Address:**

FEI Number: 65-0830374      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROOKS, A C III  
114 EUCLID BLVD  
LANTANA, FL 33462 US

**Name and Address of New Registered Agent:**

BROOKS, ARTHUR C III  
114 EUCLID BLVD  
LANTANA, FL 33462 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: ARTHUR C. BROOKS III      03/13/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D      ( ) Delete  
Name: BROOKS, ARTHUR C III.  
Address: 114 EUCLID BLVD  
City-St-Zip: LANTANA, FL 33462

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ARTHUR C. BROOKS III      PRES      03/13/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date