

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081344

FILED
Apr 15, 2009
Secretary of State

Entity Name: MOSQUITO MOUND POLO, INC.

Current Principal Place of Business:

4400 CHARLOTTE ST STE A
LAKE WORTH, FL 33461

New Principal Place of Business:

7555 GARDEN ROAD, BLDG. A
RIVIERA BEACH, FL 33404

Current Mailing Address:

4400 CHARLOTTE STREET
SUITE A
LAKE WORTH, FL 33461

New Mailing Address:

7555 GARDEN ROAD, BLDG. A
RIVIERA BEACH, FL 33404

FEI Number: 65-0974854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLTON, SCOTT M
1165 NORTH HARBOR
RIVIERA BEACH, FL 33461 US

Name and Address of New Registered Agent:

COLTON, SCOTT M
7555 GARDEN ROAD, BLDG. A
RIVIERA BEACH, FL 33404 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: SCOTT COLTON

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAGGIN, JOHN BEN ALI
Address: 4400 CHARLOTTE STREET, SUITE A
City-St-Zip: LAKE WORTH, FL 33461

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAGGIN, JOHN BEN ALI
Address: 7555 GARDEN ROAD, BLDG. A
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Change (X) Addition
Name: COLTON, SCOTT M
Address: 7555 GARDEN ROAD, BLDG A
City-St-Zip: RIVIERA BEACH, FL 33404

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 HAGGIN

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date