

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076303

Entity Name: MONSTER BALL INC.

FILED
Jun 30, 2011
Secretary of State

Current Principal Place of Business:

3291-A CLEVELAND AVENUE
FT MYERS, FL 33901

New Principal Place of Business:

12450 METRO PARKWAY
#2
FT MYERS, FL 33966

Current Mailing Address:

3291-A CLEVELAND AVENUE
FT MYERS, FL 33901

New Mailing Address:

12450 METRO PARKWAY
#2
FT MYERS, FL 33966

FEI Number: 14-1965515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, RANDY
3291-A CLEVELAND AVENUE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

COOK, RANDY
12450 METRO PARKWAY
#2
FORT MYERS, FL 33966 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: RANDOLPH COOK

06/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, RANDY
Address: 12450 METRO PARKWAY #2
City-St-Zip: FORT MYERS, FL 33966

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: RANDOLPH COOK

PRES

06/30/2011

Electronic Signature of Signing Officer or Director

Date