

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108833

FILED
Mar 01, 2012
Secretary of State

Entity Name: 4TH QUARTER SPORTS GROUP INC.

Current Principal Place of Business:

19070 NW 57TH AVE.
APT. 101
HIALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

19070 NW 57TH AVE.
APT. 101
HIALEAH, FL 33015 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSE, PETER I
19070 NW 57TH AVE.
APT. 101
HIALEAH, FL 33015 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

OFFICERS AND DIRECTORS:

Title: P
Name: ROSE, PETER I
Address: 19070 NW 57TH AVE., APT. 101
City-St-Zip: HIALEAH, FL 33015 US

Title: VP
Name: BELL, BERTRAM J
Address: 16295 NW 41ST AVE.
City-St-Zip: MIAMI, FL 33054 US

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: PETER I. ROSE

P

03/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date