

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000090022

FILED
Aug 22, 2008
Secretary of State

Entity Name: ON THE EDGE ROCK CLIMBING GYM, INC.

Current Principal Place of Business:

200 WEST DRIVE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

200 WEST DRIVE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3539487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, BRIAN K
541 NICKLAUS CIRCLE
COCOA, FL 32927 US

Name and Address of New Registered Agent:

WAGGONER, DEREK
340 TUSCAY WAY
#305
VIERA, FL 32940 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: DEREK WAGGONER

08/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEWART, BRIAN K
Address: 541 NICKLAUS CIRCLE
City-St-Zip: COCOA, FL 32927

Title: VP () Delete
Name: STEWART, LAURA
Address: 541 NICKLAUS CIRCLE
City-St-Zip: COCOA, FL 32927

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WAGGONER, DEREK
Address: 340 TUSCAY WAY, #305
City-St-Zip: VIERA, FL 32940

Title: VP (X) Change () Addition
Name: SWAKON, RYAN
Address: 9051 SW 181 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: TREA () Change (X) Addition
Name: ABERCROMBIE, WRAY
Address: 17431 SW 93RD AVENUE
City-St-Zip: PALMETTO BAY, FL 33157

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: DEREK WAGGONER

PRES

08/22/2008

Electronic Signature of Signing Officer or Director

Date