

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090022

FILED
Jan 17, 2011
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:

WAGGONER, DEREK
340 TUSCANY WAY
#305
VIERA, FL 32940 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: PRES
Name: WAGGONER, DEREK
Address: 340 TUSCANY WAY, #305
City-St-Zip: VIERA, FL 32940

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

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: DEREK WAGGONER

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date