2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001682

FILED Feb 04, 2010 Secretary of State

Entity Name: BAD BOYZ BOXING, INC.

Current Principal Place of Business: New Principal Place of Business:

3710 NE 47TH PLACE OCALA, FL 34479

Current Mailing Address: New Mailing Address:

3710 NE 47TH PLACE OCALA, FL 34479

FEI Number: 26-4099397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANSELL, VERNON R 3710 NE 47TH PLACE OCALA, FL 34479 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTT

Name: ANSELL, VERNON R Address: 3710 NE 47TH PLACE City-St-Zip: OCALA, FL 34479

Title:

 Name:
 CAMACHO, LUIS

 Address:
 4745 NE 36TH AVECE

 City-St-Zip:
 OCALA, FL 34479

Title:

Name: ALEJANDRO, ANGEL Address: 209 SMITH RD

City-St-Zip: POUGHKEEPSIE, NY 12603

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VERNON R ANSELL P 02/04/2010