2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734227

FILED Feb 22, 2010 Secretary of State

Entity Name: DADE COUNTY BOWLERETTES, INC.

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

9650 SOUTH BELFORT CIRCLE TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

9650 SOUTH BELFORT CIRCLE TAMARAC, FL 33321 US

FEI Number: 59-6522859 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:

GOLDSTEIN, PHILLIP J
4914 SW 72ND AVENUE
MIAMI, FL 33155 US
GOLDSTEIN, PHILLIP J
9990 SW 77 AVENUE
SUITE 311
MIAMI, FL 33156 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: SANDRA HAMMOND 02/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 PETTY, CAROLE

 Address:
 18520 N W 82ND AVE.

 City-St-Zip:
 HIALEAH, FL 33015

Title: VP

Name: GOLDSTEIN, SHELLEY Address: 9420 SW 102ND ST. City-St-Zip: MIAMI, FL 33176

Title: ST

Name: HAMMOND, SANDRA

Address: 9650 SOUTH BELFORT CIRCLE

City-St-Zip: TAMARAC, FL 33321

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: SANDRA HAMMOND ST 02/22/2010