

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000008038

FILED
Oct 26, 2007
Secretary of State

Entity Name: PITCH COUNT, INC.

Current Principal Place of Business:

14835 US HIGHWAY 301 NORTH
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

14835 US HIGHWAY 301 NORTH
PARRISH, FL 34219

New Mailing Address:

FEI Number: 76-0833297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WARD, KERRY R
14835 US HIGHWAY 301 NORTH
PARRISH, FL 34219 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: KERRY R. WARD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WARD, KERRY R
Address: 14835 US HIGHWAY 301 NORTH
City-St-Zip: PARRISH, FL 34219

Title: VT () Delete
Name: WARD, MARGARET E
Address: 14835 US HIGHWAY 301 NORTH
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: KERRY R WARD

PS

10/26/2007

Electronic Signature of Signing Officer or Director

Date