

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000728

FILED
Aug 31, 2010
Secretary of State

Entity Name: BURG BASEBALL INC

Current Principal Place of Business:

2401 72ND STREET NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

2401 72ND STREET NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 76-0849516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTLE, CHARLES
1875 59TH CIR S
ST. PETERSBURG, FL 33712 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: PD
Name: CASTLE, CHARLES
Address: 1875 59TH CIR S
City-St-Zip: ST. PETERSBURG, FL 33712

Title: VP
Name: MELENDEZ, HECTOR
Address: 3016 2ND ST N
City-St-Zip: ST. PETERSBURG, FL 33704

Title: TD
Name: FINTAK, LATRESE
Address: 3209 58TH ST S APT 127
City-St-Zip: GULFPORT, FL 33707

Title: SD
Name: CASTLE, SHEILA F
Address: 1875 59TH CIRCLE SOUTH
City-St-Zip: ST.PETERSBURG, FL 33712

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: CHARLES CASTLE III

PD

08/31/2010

Electronic Signature of Signing Officer or Director

Date