2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005520

FILED Feb 28, 2012 Secretary of State

Entity Name: VERO BEACH HIT SQUAD WARRIORS, INC.

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

2215 50TH AVENUE 1046 18TH PLACE SW VERO BEACH, FL 32966 VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

2215 50TH AVENUE 1046 18TH PLACE SW VERO BEACH, FL 32966 VERO BEACH, FL 32962

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GREEN, JOHN
2215 50TH AVENUE
VERO BEACH, FL 32966 US
THOMPSON, MICHAEL
1046 18TH PLACE SW
VERO BEACH, FL 32962 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: MICHAEL THOMPSON 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: THOMPSON, MICHAEL
Address: 1046 18TH PLACE SW
City-St-Zip: VERO BEACH, FL 32967

Title: D

 Name:
 LANGEL, PAUL

 Address:
 ORANGE AVENUE

 City-St-Zip:
 FORT PIERCE, FL 34950

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: MICHAEL THOMPSON DIR 02/28/2012