

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006380

FILED
Jan 23, 2010
Secretary of State

Entity Name: O & M BASEBALL, INC.

Current Principal Place of Business:

3332 STONEGATE FALLS DRIVE
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

3332 STONEGATE FALLS DRIVE
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 27-0646566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAM, MILDRED
10150 HIGHLAND MANOR DRIVE
SUITE 200
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

LASTRA, OSVALDO
3332 STONEGATE FALLS DR
LAND O LAKES, FL 34638 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: OSVALDO LASTRA

01/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OZZIE, LASTRA
Address: 3332 STONEGATE FALLS DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: SEC
Name: MARITZA, LASTRA
Address: 332 STONEGATE FALLS DRIVE
City-St-Zip: LAND O LAKES, FL 34638

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: OSVALDO LASTRA

P

01/23/2010

Electronic Signature of Signing Officer or Director

Date