

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003706

FILED
Feb 24, 2012
Secretary of State

Entity Name: PALMETTO BASEBALL CLUB INC.

Current Principal Place of Business:

2210 N RYE RD
PARRISH, FL 34219 US

New Principal Place of Business:

32781 TAYLOR GRADE RD.
DUETTE, FL 34219 US

Current Mailing Address:

2210 N RYE RD
PARRISH, FL 34219 US

New Mailing Address:

32781 TAYLOR GRADE RD.
DUETTE, FL 34219 US

FEI Number: 45-1619905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIS, JOSEPH A
2210 N RYE RD
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

OLSON, PHILIP R
32781 TAYLOR GRADE RD.
DUETTE, 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: PHILIP OLSON

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OLSON, PHILIP R
Address: 32781 TAYLOR GRADE RD.
City-St-Zip: DUETTE, FL 34219

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: PHILIP OLSON

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date