

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000011751

FILED
Apr 27, 2012
Secretary of State

Entity Name: BATTLE 2 BOARDROOM INC.

Current Principal Place of Business:

1928 STARBOARD WAY
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

1928 STARBOARD WAY
JACKSONVILLE, FL 32259

New Mailing Address:

450-106 STATE ROAD 13N
#349
JACKSONVILLE, FL 32259

FEI Number: 45-4129834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 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: PSTD
Name: KILLIAN, KYLE
Address: 1928 STARBOARD WAY
City-St-Zip: JACKSONVILLE, FL 32259 UN

Title: D
Name: KILLIAN, MICHELLE
Address: 1928 STARBOARD WAY
City-St-Zip: JACKSONVILLE, FL 32259

Title: D
Name: GARZA, ARMANDO
Address: 5644 RISBOROUGH DR
City-St-Zip: PLANO, TX 75093

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: KYLE KILLIAN

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date