

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003317

FILED
Apr 23, 2009
Secretary of State

Entity Name: PINE BAY WRESTLING CLUB INC.

Current Principal Place of Business:

C/O THOMAS E. KRAUSE ATTORNEY
9700 S DIXIE HWY SUITE 550
MIAMI, FL 33156

New Principal Place of Business:

C/O THOMAS E. KRAUSE ATTORNEY
9700 S DIXIE HWY SUITE 1000
MIAMI, FL 33156

Current Mailing Address:

C/O THOMAS E. KRAUSE ATTORNEY
9700 S DIXIE HWY SUITE 550
MIAMI, FL 33156

New Mailing Address:

C/O THOMAS E. KRAUSE ATTORNEY
9700 S DIXIE HWY SUITE 1000
MIAMI, FL 33156

FEI Number: 65-0684278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, THOMAS E
9700 S DIXIE HWY #550
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KRAUSE, THOMAS E
9700 S DIXIE HWY #1000
MIAMI, FL 33156 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:

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCLUSKEY, JON W
Address: TWO DATRAN CTR #1901, 9130 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: PD () Delete
Name: SHAPRIO, DANIEL
Address: 15351 SW 87TH CT
City-St-Zip: MIAMI, FL 33157

Title: DT () Delete
Name: FISHER, MILTON
Address: 7520 SW 57 AVE. STE. A
City-St-Zip: MIAMI, FL 33143

Title: D (X) Delete
Name: THAYER, ALAN
Address: 10382 SW 144TH ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MILTON G. FISHER

DT

04/23/2009

Electronic Signature of Signing Officer or Director

Date