

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003317

FILED
Apr 28, 2011
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 1000
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 #1000
MIAMI, FL 33156 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: D
Name: MCLUSKEY, JON W
Address: TWO DATRAN CTR #1901, 9130 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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

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

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: MILTON FISHER

D,T

04/28/2011

Electronic Signature of Signing Officer or Director

Date