

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000076632

FILED
Jul 27, 2012
Secretary of State

Entity Name: PONDKINGS SPORTS & ENTERTAINMENT, INC.

Current Principal Place of Business:

255 FOREST LAKES BLVD
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

255 FOREST LAKES BLVD
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-3735629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBLEY & BUBLEY, P.A.
3820 NORTHDAL BLVD STE 312B
TAMPA, FL 33624 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: VD
Name: BEAUDIN, LINDA M
Address: 8625 STONE HARBOUR LOOP
City-St-Zip: BRADENTON, FL 34212

Title: PD
Name: BEAUDIN, NORMAN A
Address: 8625 STONE HARBOUR LOOP
City-St-Zip: BRADENTON, FL 34212

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA BEAUDIN

VD

07/27/2012

Electronic Signature of Signing Officer or Director

Date