

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: ATHLETES & EXECUTIVES, INC.

Current Principal Place of Business:

7932 SAILBOAT KEY BLVD S
407
SO PASADENA, FL 33707

New Principal Place of Business:

11680 SHIPWATCH DRIVE
#1454
LARGO, FL 33774

Current Mailing Address:

P.O. BOX 66348
ST. PETE BEACH, FL 33736

New Mailing Address:

P.O. BOX 416
INDIAN ROCKS BEACH, FL 33785

FEI Number: 42-1602179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAKSEN, JENNIFER
415 S. MACDILL AVENUE
TAMPA, FL 33609 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: ANASTOS, ALAN
Address: P.O. BOX 416
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D
Name: MANTHORNE, SCOTT
Address: P.O. BOX 416
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: ALAN ANASTOS

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date