

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144865

FILED
Feb 13, 2012
Secretary of State

Entity Name: OUTBACK POLO LEAGUE, INC.

Current Principal Place of Business:

11924 W. FOREST HILL BOULEVARD
SUITE 22-BOX 350
WELLINGTON, FL 33414

New Principal Place of Business:

12600 35TH STREET SOUTH
WELLINGTON, FL 33414

Current Mailing Address:

11924 W. FOREST HILL BOULEVARD
SUITE 22-BOX 350
WELLINGTON, FL 33414

New Mailing Address:

12600 35TH STREET SOUTH
WELLINGTON, FL 33414

FEI Number: 20-1774520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATLEY, PHILIP O
11924 W FOREST HILL BLVD.
SUITE 22-350
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HEATLEY, PHILIP O
12600 35TH STREET SOUTH
WELLINGTON, FL 33414 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: PHILIP O. HEATLEY

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HEATLEY, MICHELE S
Address: 12600 35TH STREET SOUTH
City-St-Zip: WELLINGTON, FL 33414

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: MICHELE S. HEATLEY

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02/13/2012

Electronic Signature of Signing Officer or Director

Date