

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159467

FILED
Sep 03, 2012
Secretary of State

Entity Name: EXTREME RAGE PARK SOUTHEAST, INC.

Current Principal Place of Business:

6401 SHERIDAN STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6401 SHERIDAN STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 02-0743136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABAJAL, ALBERTO
6401 SHERIDAN STREET
HOLLYWOOD, FL 33024 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: P
Name: CARBAJAL, ALBERTO
Address: 6401 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD
Name: ADAMSON, TODD
Address: 6401 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: STD
Name: CARBAJAL, JOSE A
Address: 6401 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: ALBERTO CARBAJAL

PRES

09/03/2012

Electronic Signature of Signing Officer or Director

Date