2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115440

Entity Name: TURTLE THOMAS BASEBALL CAMP, INC.

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5525 SW 85TH STREET MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5525 SW 85TH STREET MIAMI, FL 33143

FEI Number: 26-1508661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, HENRY T THOMAS, HENRY A
5525 SW 85TH STREET
MIAMI, FL 33143 US THOMAS, HENRY A
5525 SW 85TH STREET
MIAMI, FL 33143 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: HENRY THOMAS 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 THOMAS, HENRY T

 Address:
 5525 SW 85TH STREET

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

SIGNATURE: HENRY THOMAS OWNE 01/31/2011