

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028032

FILED
Aug 19, 2011
Secretary of State

Entity Name: RBI BASEBALL OF TAMPA, INC.

Current Principal Place of Business:

4664 POND RIDGE DRIVE
RIVERVIEW, FL 33578

New Principal Place of Business:

10117 HAVERHILL RIDGE DRIVE
RIVERVIEW, FL 33578

Current Mailing Address:

P.O. BOX 48468
TAMPA, FL 33646

New Mailing Address:

10117 HAVERHILL RIDGE DRIVE
RIVERVIEW, FL 33578

FEI Number: 26-2193645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLOCK, TAMARA
4664 POND RIDGE DRIVE
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

BULLOCK, TAMARA
10117 HAVERHILL RIDGE DRIVE
RIVERVIEW, FL 33578 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: TAMARA BULLOCK

08/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BULLOCK, TAMARA
Address: 10117 HAVERHILL RIDGE DRIVE
City-St-Zip: RIVERVIEW, FL 33578

Title: VPS
Name: BRADY, KRISTEN
Address: 10122 HAVERHILL RIDGE DRIVE
City-St-Zip: RIVERVIEW, FL 33578

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: TAMARA BULLOCK

P

08/19/2011

Electronic Signature of Signing Officer or Director

Date