

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044609

FILED
Apr 30, 2009
Secretary of State

Entity Name: STRIKE THREE SOFTBALL INC.

Current Principal Place of Business:

2831 CARDASSI DRIVE
OCOEE, FL 34761 US

New Principal Place of Business:

10936 SONORA DRIVE
GIBSONTON, FL 33534 US

Current Mailing Address:

2831 CARDASSI DRIVE
OCOEE, FL 34761

New Mailing Address:

10936 SONORA DRIVE
GIBSONTON, FL 33534 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, HARLAN
2831 CARDASSI DRIVE
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

ELLINGSWORTH, WALTER
10936 SONORA DRIVE
GIBSONTON, FL 33534 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: WALTER ELLINGSWORTH

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENBERG, HARLAN
Address: 2831 CARDASSI DRIVE
City-St-Zip: OCOEE, FL 34761 US

Title: SEC () Delete
Name: ELLINGSWORTH, PATRICIA
Address: 10936 SONORA DRIVE
City-St-Zip: GIBSONTON, FL 33534 US

Title: TRES () Delete
Name: MOFFITT, JOHN
Address: 773 SILVERWOOD DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLINGSWORTH, WALTER
Address: 10936 SONORA DRIVE
City-St-Zip: GIBSONTON, FL 33534 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER ELLINGSWORTH

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date