

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044647

FILED
Apr 29, 2009
Secretary of State

Entity Name: ON THE EDGE ROCK CLIMBING GYM II, INC

Current Principal Place of Business:

13972 SW 139 COURT
MIAMI, FL 33186

New Principal Place of Business:

16115 SW 117TH AVENUE #25
MIAMI, FL 33177

Current Mailing Address:

13972 SW 139 COURT
MIAMI, FL 33186

New Mailing Address:

16115 SW 117TH AVENUE #25
MIAMI, FL 33177

FEI Number: 26-2541046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABERCROMBIE ACCOUNTING INC
16115 SW 117TH AVENUE #25
MIAMI, FL 33177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: WAGGONER, DEREK
Address: 13972 SW 139 COURT
City-St-Zip: MIAMI, FL 33186

Title: DS (X) Delete
Name: SWAKON, RYAN
Address: 13972 SW 139 COURT
City-St-Zip: MIAMI, FL 33186

Title: DP (X) Delete
Name: ABERCROMBIE, WRAY
Address: 13972 SW 139 COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: ABERCROMBIE, WRAY
Address: 16115 SW 117TH AVENUE #25
City-St-Zip: MIAMI, FL 33177

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: WRAY ABERCROMBIE

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04/29/2009

Electronic Signature of Signing Officer or Director

Date