

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: TOURNAMENT HOLDING CORPORATION

Current Principal Place of Business:

4455 S. E. 36TH AVE
OCALA, FL 34480

New Principal Place of Business:

4455 S. E. 36TH AVE
OCALA, FL 34480 US

Current Mailing Address:

4455 S. E. 36TH AVE
OCALA, FL 34480

New Mailing Address:

4455 SE 36TH AVE
OCALA, FL 34480

FEI Number: 26-2992298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, FOY C
4455 S. E. 36TH AVE
OCALA, FL 34480 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: UNDERWOOD, FOY C
Address: 4455 S. E. 36TH AVE
City-St-Zip: Ocala, FL 34480 US

Title: SEC
Name: UNDERWOOD, FOY C
Address: 4455 S. E. 36TH AVE
City-St-Zip: Ocala, FL 34480 US

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: FOY C. UNDERWOOD

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date