

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105282

FILED
Apr 23, 2011
Secretary of State

Entity Name: TONY RED'S JPF BATTING CAGES, INC.

Current Principal Place of Business:

359 E DOUGLAS RD STE JKLM
OLDSMAR, FL 34677

New Principal Place of Business:

200 TOWER DR. #C
OLDSMAR, FL 34677

Current Mailing Address:

359 E DOUGLAS RD STE JKLM
OLDSMAR, FL 34677

New Mailing Address:

200 TOWER DR. #C
OLDSMAR, FL 34677

FEI Number: 80-0549693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, ANTHONY
359 E DOUGLAS RD STE JKLM
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

MORRISON, ANTHONY
200 TOWER DR. #C
OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent

04/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MORRISON, ANTHONY
Address: 200 TOWER DR. #C
City-St-Zip: OLDSMAR, FL 34677

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: ANTHONY MORRISON

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date