

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000000407

FILED
Jul 03, 2012
Secretary of State

Entity Name: REBOUNDERZ FRANCHISE AND DEVELOPMENT, INC

Current Principal Place of Business:

343 SILVER PINE DRIVE
LAKE MARY, FL 32746 US

New Principal Place of Business:

2547 OLD LAKE MARY ROAD
SANFORD, FL 32773 US

Current Mailing Address:

343 SILVER PINE DRIVE
LAKE MARY, FL 32746 US

New Mailing Address:

2547 OLD LAKE MARY ROAD
SANFORD, FL 32773 US

FEI Number: 26-4750923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, TERRY L CPA
406 GREYFORD LANE
CASSELBERRY, FL 32707 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: GURLEY, MARCUS E
Address: 343 SILVER PINE DR
City-St-Zip: LAKE MARY, FL 32746 US

Title: D
Name: GOLDMAN, ALFORD M
Address: 736 MULBERRY AVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: D
Name: FITZGERALD, SEAN
Address: 766 LAKE COMO DR
City-St-Zip: LAKE MARY, FL 32746 US

Title: SRVP
Name: PALLADINO, ALFRED L
Address: 704 PICKFAIR TERRACE
City-St-Zip: LAKE MARY, FL 32746 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: MARK GURLEY

PRES

07/03/2012

Electronic Signature of Signing Officer or Director

Date