

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001388

FILED
Apr 30, 2010
Secretary of State

Entity Name: TURTLE BALL, INC.

Current Principal Place of Business:

5525 SOUTHWEST 85TH STREET
MIAMI, FL 33143

New Principal Place of Business:

5525 SW 85TH STREET
MIAMI, FL 33143

Current Mailing Address:

5525 SOUTHWEST 85TH STREET
MIAMI, FL 33143

New Mailing Address:

5525 SW 85TH STREET
MIAMI, FL 33143

FEI Number: 80-0323277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, HENRY T
5525 SOUTHWEST 85TH STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

THOMAS, HENRY T
5525 SW 85TH STREET
MIAMI, FL 33143 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: THOMAS, HENRY T
Address: 5525 SW 85TH STREET
City-St-Zip: MIAMI, FL 33143

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: HENRY THOMAS

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date