

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051450

FILED
Apr 12, 2012
Secretary of State

Entity Name: ZULETA'S INDOOR BATTING CAGES, INC.

Current Principal Place of Business:

11495 S. CLEVELAND AVE.
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

16381 SHENANDOAH CIRCLE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 27-0359566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNRUH, STACEY F
11495 S. CLEVELAND AVE.
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ZULETA, STACEY F
11495 S. CLEVELAND AVE.
FORT MYERS, FL 33907 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: STACEY ZULETA

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ZULETA, JULIO E
Address: 16381 SHENANDOAH CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: COO
Name: ZULETA, STACEY F
Address: 16381 SHENANDOAH CIRCLE
City-St-Zip: FORT MYERS, FL 33908

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: STACEY ZULETA

COO

04/12/2012

Electronic Signature of Signing Officer or Director

Date