

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032258

FILED
Apr 16, 2012
Secretary of State

Entity Name: ETCHEBERRY SPORTS CONSULTING, INC.

Current Principal Place of Business:

MISSION INN RESORT
10400 CR 48
HOWEY-IN-THE-HILLS, FL 34737

New Principal Place of Business:

5415 SADDLEBROOK WAY
WESLEY CHAPEL, FL 33543

Current Mailing Address:

5415 SADDLEBROOK WAY
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 27-4124409 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GEORGE M. STARK, P.A.
29150 CHAPEL PARK DRIVE
WESLEY CHAPEL, FL 33543 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,T
Name: ETCHEBERRY, PAT
Address: 5415 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP,S
Name: ETCHEBERRY, LISA
Address: 5415 SADDLEBROOK WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

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: LISA ETCHEBERRY

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date