

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043566

Entity Name: THE BOMBSHELL BAT CO., INC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

4243 S.W. DAEMON ST.
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

1362 SW BILTMORE ST
PORT ST LUCIE, FL 34986 US

Current Mailing Address:

4243 S.W. DAEMON ST.
PORT ST LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 27-2670527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHCOX, WILLIAM A
4243 S.W. DAEMON ST
PORT ST LUCIE, FL 34953 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: HATHCOX, WILLIAM A
Address: 4243 S.W. DAEMON ST.
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: CFO
Name: JOESPH, BASSO
Address: 1362 SW BILTMORE ST
City-St-Zip: PORT ST LUCIE, FL 34953 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: WILLIAM HATHCOX

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date