

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086011

FILED
Apr 25, 2011
Secretary of State

Entity Name: POORHOUSE SPORTS INC.

Current Principal Place of Business:

8907 ANDOVER STREET
FORT MYERS, FL 33907 US

New Principal Place of Business:

16320 SUMMERLIN ROAD
UNIT 222
FORT MYERS, FL 33908 US

Current Mailing Address:

8907 ANDOVER STREET
FORT MYERS, FL 33907 US

New Mailing Address:

16320 SUMMERLIN ROAD
UNIT 222
FORT MYERS, FL 33908 US

FEI Number: 27-3727248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JOHN C 11
8907 ANDOVER STREET
FORT MYERS, FL 33907 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: JONES, JOHN C
Address: 8907 ANDOVER STREET
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP
Name: AMBROSIO, THOMAS A
Address: 607 SUNNYSIDE COURT
City-St-Zip: FORT MYERS, FL 33919

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: THOMAS AMBROSIO

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date