

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089038

FILED
Feb 25, 2011
Secretary of State

Entity Name: HOME RUN CONCESSIONS II INC

Current Principal Place of Business:

14100 SIX MILE CYPRESS PARKWAY
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14100 SIX MILE CYPRESS PARKWAY
FT MYERS, FL 33912

New Mailing Address:

24520 PRODUCTION CIRCLE #3
BONITA SPRINGS, FL 34135

FEI Number: 20-2210291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERON, LAURA
14100 SIX MILE CYPRESS PARKWAY
FT MYERS, FL 33912 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: HERON, LAURA
Address: 24520 PRODUCTION CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

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: LAURA HERON

PRES

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date