

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100946

Entity Name: PALM BEACH BASEBALL INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

12822 PECONIC CT
WELLINGTON, FL 33414 PB

New Principal Place of Business:

1292 ESSEX DR
WELLINGTON, FL 33414 PB

Current Mailing Address:

12822 PECONIC CT
WELLINGTON, FL 33414 PB

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CAMILO G
12822 PECONIC CT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

RODRIGUEZ, CAMILO G
1292 ESSEX DR
WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent

05/01/2011

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: PONCE, CARLOS
Address: 590 KINGSBURY CT
City-St-Zip: WELLINGTON, FL 33414 US

Title: DIR
Name: RODRIGUEZ, CAMILO G
Address: 12822 PECONIC CT
City-St-Zip: WELLINGTON, FL 33414 US

Title: DIR
Name: BENEDICT, SCOTT
Address: 1675 POLO LAKE DR
City-St-Zip: WELLINGTON, FL 33414

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: CAMILO G RODRIGUEZ

Electronic Signature of Signing Officer or Director

PART

05/01/2011

Date