

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000024672

FILED
Apr 29, 2008
Secretary of State**Entity Name:** ALL COUNTY BASEBALL CAMPS, INC.**Current Principal Place of Business:**1841 NE 65 ST
FT LAUDERDALE, FL 33308**New Principal Place of Business:****Current Mailing Address:**1841 NE 65 ST
FT LAUDERDALE, FL 33308**New Mailing Address:****FEI Number:** 65-0493771**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JONES, KENNETH M
1333 S UNIVERSITY DR
SUITE 201
PLANTATION, FL 33324 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:** PTD () Delete
Name: KLEIN, MARK
Address: 1841 NE 65 ST
City-St-Zip: FT LAUDERDALE, FL 33308**Title:** VSD () Delete
Name: PETIK, GEORGE
Address: 2031 NE 59 PL
City-St-Zip: FT LAUDERDALE, FL 33308**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK KLEIN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director_____
Date