

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024672

Entity Name: ALL COUNTY BASEBALL CAMPS, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

1841 NE 65 ST
FT LAUDERDALE, FL 33308

New Principal Place of Business:

2031 NE 59TH PLACE
FT LAUDERDALE, FL 33308

Current Mailing Address:

1841 NE 65 ST
FT LAUDERDALE, FL 33308

New Mailing Address:

2031 NE 59TH PLACE
FT LAUDERDALE, FL 33308

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

Election Campaign Financing Trust Fund Contribution ().

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: PTD (X) Change () Addition
Name: KLEIN, MARK E
Address: 1841 NE 65 ST
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VSD (X) Change () Addition
Name: PETIK, GEORGE A
Address: 2031 NE 59 PL
City-St-Zip: FT LAUDERDALE, FL 33308

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: GEORGE A PETIK

VSD

02/25/2009

Electronic Signature of Signing Officer or Director

Date