

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015067

Entity Name: BASEBALL CITY, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

16526 HAMLIN BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

437 LAKEVIEW DR
#104
WESTON, FL 33326

Current Mailing Address:

16526 HAMLIN BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

437 LAKEVIEW DR
#104
WESTON, FL 33326

FEI Number: 65-0571592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JERI
16526 HAMLIN BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

GONZALEZ, JERI
437 LAKEVIEW DR
104
WESTON, FL 33326 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:

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCOP
Name: GONZALEZ, JERI
Address: 437 LAKEVIEW DR #104
City-St-Zip: WESTON, FL 33326

Title: T
Name: GONZALEZ, JERI
Address: 437 LAKEVIEW DR #104
City-St-Zip: WESTON, FL 33326

Title: DCPS
Name: DECASTRO, LISNARDO
Address: 22375 PALOMITA DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: JERI GONZALEZ

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date