

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010723

FILED
Feb 05, 2011
Secretary of State

Entity Name: THE END ZONE, INC.

Current Principal Place of Business:

2411 S MCALL RD
ENGLEWOOD, FL 34224

New Principal Place of Business:

2411 S MCALL RD
ROTONDA WEST
ENGLEWOOD, FL 34224 0

Current Mailing Address:

2 BROADMOOR ROAD
ROTONDA WEST, FL 33947

New Mailing Address:

2 BROADMOOR ROAD
ROTONDA WEST
ROTONDA WEST, FL 33947 0

FEI Number: 65-0719873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANN, JOHN F
2 BROADMOOR ROAD
ROTONDA WEST, FL 33947 US

Name and Address of New Registered Agent:

MCCANN, JOHN F
2 BROADMOOR ROAD
ROTONDA WEST
ROTONDA WEST, FL 33947 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:

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCANN, JOHN F
Address: 2 BROADMOOR ROAD
City-St-Zip: ROTONDA WEST, FL 33947 0

Title: VP
Name: LYON, GREGORY P
Address: 8284 HARBORSIDE CIR
City-St-Zip: ENGLEWOOD, FL 34224 0

Title: S
Name: MCCANN, BEATRICE
Address: 2- BROADMOOR RD
City-St-Zip: ROTONDA WEST, FL 34224 0

Title: T
Name: LYON, MARIE
Address: 8284 HARBORSIDE CIR
City-St-Zip: ENGLEWOOD, FL 34224 0

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: JOHN F. MCCANN

PRES

02/05/2011

Electronic Signature of Signing Officer or Director

Date