

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010723

FILED
Mar 21, 2012
Secretary of State

Entity Name: THE END ZONE, INC.

Current Principal Place of Business:

2411 S MCALL RD
ROTONDA WEST
ENGLEWOOD, FL 34224 0

New Principal Place of Business:

Current Mailing Address:

2 BROADMOOR ROAD
ROTONDA WEST
ROTONDA WEST, FL 33947 0

New Mailing Address:

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
ROTONDA WEST, FL 33947 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: 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

03/21/2012

Electronic Signature of Signing Officer or Director

Date