

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073245

Entity Name: LET'S HAVE A BALL, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

3602 PINEDALE DRIVE
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3602 PINEDALE DRIVE
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 59-3591769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANEZ, DIANE
3602 PINEDALE DRIVE
LAKELAND, FL 33811 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: PRES
Name: MONTANEZ, DIANE
Address: 3602 PINEDALE DRIVE
City-St-Zip: LAKELAND, FL 33811

Title: VP
Name: MONTANEZ, PABLO
Address: 3602 PINEDALE DRIVE
City-St-Zip: LAKELAND, FL 33811

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: DIANE MONTANEZ

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date