

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095717

FILED
Mar 20, 2011
Secretary of State

Entity Name: HR BASEBALL ENTERPRISES, INC.

Current Principal Place of Business:

4982 S.W. 105TH WAY
COOPER CITY, FL 33328

New Principal Place of Business:

4982 SW 105 WAY
COOPER CITY, FL 33328

Current Mailing Address:

4982 S.W. 105TH WAY
COOPER CITY, FL 33328

New Mailing Address:

4982 SW 105 WAY
COOPER CITY, FL 33328

FEI Number: 65-0965108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, KENNETH W
1776 N. PINE ISLAND ROAD
SUITE 308
PLANTATION, FL 33322 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: HANSLEY, SONNY
Address: 4982 S.W. 105TH WAY
City-St-Zip: COOPER CITY, FL 33328

Title: VP
Name: HANSLEY, DONNA
Address: 4982 SW 105TH WAY
City-St-Zip: COOPER CITY, FL 33328

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: SONNY HANSLEY

P

03/20/2011

Electronic Signature of Signing Officer or Director

Date