2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31638

Apr 28, 2011 Secretary of State

Entity Name: GREENWELL BAT-A-BALL, INC.

Current Principal Place of Business: New Principal Place of Business:

35 PINE ISLAND ROAD N.E. CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

35 PINE ISLAND ROAD N.E. CAPE CORAL, FL 33909

FEI Number: 65-0258792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENWELL, LEONARD J 12251 OLD RODEO DRIVE ALVA, FL 33920 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: GREENWELL, LEONARD J Address: 12251 OLD RODEO DRIVE

City-St-Zip: ALVA, FL 33920

Title: VTD

Name: GREENWELL, MICHAEL L. Address: 12250 N. RIVER ROAD City-St-Zip: ALVA, FL 33920

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: LEONARD J GREENWELL PRES 04/28/2011