

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10191

Entity Name: SPORTSPLEX, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

450 ATLANTIC BLVD
NEPTUNE BCH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

416 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

450 ATLANTIC BLVD
NEPTUNE BCH, FL 32266 US

FEI Number: 59-3115422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLOTZ, JEFF
416 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 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: KLOTZ, JEFF
Address: 416 SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S
Name: DICKINSON, ALAN
Address: 416 SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: RILEY, CHRISTOPHER
Address: 416 SOUTH 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JEFF KLOTZ

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date