

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64703

FILED
Sep 20, 2010
Secretary of State

Entity Name: MLB PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

14286-19 BEACH BLVD STE 236
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

14286-19 BEACH BLVD STE 236
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 59-3142138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINBERRY, SHAY
14286-19 BEACH BLVD STE 236
JACKSONVILLE, 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: HOLT, MICHAEL
Address: 14286-19 BEACH BLVD., #236
City-St-Zip: JACKSONVILLE, FL 32250

Title: VP
Name: HOLT, WALTER E
Address: 12403 HARBOUR LANDINGS DR
City-St-Zip: CORTEZ, FL 34215

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: MICHAEL HOLT

P

09/20/2010

Electronic Signature of Signing Officer or Director

Date