2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# P02000057990

Entity Name: ARNIE'S SPORTING GOODS, INC

Current Principal Place of Business:

6750 NW 138TH PLACE
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 2696
CHIEFLAND, FL 32644

New Mailing Address:

FEI Number: 01-0706091 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HEMENWAY, ARNOLD
7491 NW 105 ST
CHIEFLAND, FL 32626 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: HEMENWAY, ARNOLD H
Address: 7491 NW 105TH ST
City-St-Zip: CHIEFLAND, FL 32626

Title: SECR
Name: HEMENWAY, TRACY L
Address: 7491 NW 105TH ST
City-St-Zip: CHIEFLAND, FL 32626

Title: TREA
Name: HEMENWAY, NICOLE L
Address: 7491 NW 105TH STREET
City-St-Zip: CHIEFLAND, FL 32626

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: ARNOLD HEMENWAY PRES 02/16/2010

Electronic Signature of Signing Officer or Director Date