

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020624

Entity Name: W D SPORTS, INC.

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

3800 ELIZABETH STREET
PALM SPRINGS, FL 334613630

New Principal Place of Business:

Current Mailing Address:

3800 ELIZABETH STREET
PALM SPRINGS, FL 334613630

New Mailing Address:

FEI Number: 51-0669687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, ELIZABETH J ESQ
4411 NW TENTH STREET
POMPANO BEACH, FL 33066 US

Name and Address of New Registered Agent:

DECREE, WIM
3800 ELIZABETH STREET
PALM SPRINGS, FL 334613630 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: WIM DECREE

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE CREE, WIM
Address: 3800 ELIZABETH STREET
City-St-Zip: PALM SPRINGS, FL 334613630

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WIM DECREE

PRES

02/07/2009

Electronic Signature of Signing Officer or Director

Date