

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053590

FILED
Apr 14, 2010
Secretary of State

Entity Name: ALL SPORTS SPORTING GOODS, INC.

Current Principal Place of Business:

4213 NW 88 AVE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4213 NW 88 AVE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 27-0406548 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GAGER, LISA B
9450 N W 46TH ST
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GAGER, LISA B
Address: 4213 NW 88 AVE
City-St-Zip: SUNRISE, FL 33351 US

Title: VP
Name: MAUGHN, DAVID A
Address: 11840 NW 39TH STREET
City-St-Zip: SUNRISE, FL 33323 US

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: LISA GAGER

_____ Electronic Signature of Signing Officer or Director

PRES

04/14/2010

_____ Date