

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70167

FILED
Jun 12, 2012
Secretary of State

Entity Name: SPECIALTY SPORTS, INC.

Current Principal Place of Business:

9900 STIRLING RD
#201
COOPER CITY, FL 33024 US

New Principal Place of Business:

9900 STIRLING RD
#405
COOPER CITY, FL 33024 US

Current Mailing Address:

9900 STIRLING RD
#201
COOPER CITY, FL 33024 US

New Mailing Address:

9900 STIRLING RD
#405
COOPER CITY, FL 33024 US

FEI Number: 65-0274748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERMAN, GARY
10841 SANTA FE DRIVE
COOPER CITY, FL 33024 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: D
Name: FERMAN, GARY
Address: 9900 STIRLING ROAD #405
City-St-Zip: COOPER CITY, FL 33024

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: GARY FERMAN

PRES

06/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date