

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 431834

FILED
Jan 08, 2009
Secretary of State

Entity Name: VERO SPORTS EQUIPMENT CO INC

Current Principal Place of Business:

% DAVES SPORTING GOODS
1135 U S #1
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

% DAVES SPORTING GOODS
1135 U S #1
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-1475368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, SAMUEL A.
2140 - 10TH AVENUE
VERO BEACH, FL 32960 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: PD () Delete
Name: WHIPP, DAVID B,
Address: 5855 34TH ST
City-St-Zip: VERO BEACH, FL

Title: TD () Delete
Name: WHIPP, SHARON H,
Address: 5855 34TH ST
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHIPP, DAVID B,
Address: 5855 34TH ST
City-St-Zip: VERO BEACH, FL 32966

Title: TD (X) Change () Addition
Name: WHIPP, SHARON H,
Address: 5855 34TH ST
City-St-Zip: VERO BEACH, FL 32966

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: SHARON H. WHIPP

OFFI

01/08/2009

Electronic Signature of Signing Officer or Director

Date