

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 439388

FILED
Jan 03, 2011
Secretary of State

Entity Name: MIAMI LAKES SPORTING GOODS, INC.

Current Principal Place of Business:

6763 MAIN ST.
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6763 MAIN ST.
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 59-1494395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, JAMES J
6763 MAIN ST
MIAMI LAKES, FL 33014 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: STD
Name: HAMILTON, JAMES J
Address: 8528 GLENCAIRN LANE
City-St-Zip: MIAMI LAKES, FL 33016

Title: PD
Name: HAMILTON, ROSALYN A
Address: 8528 GLENCAIRN LANE
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: LESERRA, MAUREEN A
Address: 8528 GLENCAIRN LANE
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: HAMILTON, JAMES B
Address: 8528 GLENCAIRN LANE
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: HAMILTON, JOHN M
Address: 8528 GLENCAIRN LANE
City-St-Zip: MIAMI LAKES, FL 33016

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: JAMES J. HAMILTON

SEC.

01/03/2011

Electronic Signature of Signing Officer or Director

Date