

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588555

FILED
Apr 16, 2009
Secretary of State

Entity Name: 1ST PLACE SPORTS, INC.

Current Principal Place of Business:

3931 BAYMEADOWS RD.
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

3931 BAYMEADOWS RD.
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-1857854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALRED, DOUG
3931 BAYMEADOWS RD <OR>
3710 BEAUCLERC RD
JACKSONVILLE, FL 32257 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: ALRED, DOUGLAS
Address: 3710 BEAUCLERE RD
City-St-Zip: JACKSONVILLE, FL

Title: PTV () Delete
Name: ALRED, JANE
Address: 3710 BEAUCLERE RD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DOUG ALRED

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date