

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006435

FILED
Jun 16, 2009
Secretary of State

Entity Name: HO SPORTS COMPANY, INC.

Current Principal Place of Business:

17622 NE 67TH CT
REDMOND, WA 98052

New Principal Place of Business:

Current Mailing Address:

17622 NE 67TH CT
REDMOND, WA 98052

New Mailing Address:

433 PARK AVENUE S
NEW LONDON, OH 44851

FEI Number: 01-0686976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: CLARK, JOHN A SEC/TRS
Address: 3136 LAMAR COURT
City-St-Zip: WILLARD, OH 44890

Title: D (X) Delete
Name: ARCHER, DAVID M
Address: 15988 TREASURE COVE
City-St-Zip: BULLARD, TX 75757

Title: D () Delete
Name: ARCHER, JOHN E
Address: 6020 WILTON HOUSE COURT
City-St-Zip: NEW ALBANY, OH 43054

Title: O () Delete
Name: ZIMMER, SHARON R VP
Address: 16021 84TH AVE NE
City-St-Zip: KENMORE, WA 98028

Title: D () Delete
Name: ARCHER, ROBERT M
Address: 114 N COUNTRYSIDE DR
City-St-Zip: ASHLAND, OH 44805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN A. CLARK

D

06/16/2009

Electronic Signature of Signing Officer or Director

_____ Date