

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005144

Entity Name: HIBBETT SPORTING GOODS, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

451 INDUSTRIAL LN
BIRMINGHAM, AL 35211

New Principal Place of Business:

Current Mailing Address:

451 INDUSTRIAL LN
BIRMINGHAM, AL 35211 US

New Mailing Address:

FEI Number: 63-1074067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: S () Delete
Name: MARTIN, MAXINE B
Address: 451 INDUSTRIAL LANE
City-St-Zip: BIRMINGHAM, AL 35211

Title: VP () Delete
Name: PRYOR, CATHY E
Address: 451 INDUSTRIAL LN
City-St-Zip: BIRMINGHAM, AL

Title: CFO () Delete
Name: SMITH, GARY
Address: 451 INDUSTRIAL LN
City-St-Zip: BIRMINGHAM, AL 35211

Title: V () Delete
Name: ROSENTHAL, JEFFREY
Address: 451 INDUSTRIAL LN
City-St-Zip: BIRMINGHAM, AL 35211

Title: DC () Delete
Name: MEGRUE, JOHN F
Address: %SAUNDERS KARP & MEGRUE, LP, 2 GREENWICH
City-St-Zip: GREENWICH, CT 06830

Title: P () Delete
Name: JOSEPH, NISSAN
Address: 451 INDUSTRIAL LANE
City-St-Zip: BIRMINGHAM, AL 35211

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:

Title: P (X) Change () Addition
Name: NEWSOME, MICKEY
Address: 451 INDUSTRIAL LANE
City-St-Zip: BIRMINGHAM, AL 35211

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: GARY SMITH

CFO

01/07/2009

Electronic Signature of Signing Officer or Director

Date