

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005144

FILED
Feb 17, 2010
Secretary of State

Entity Name: HIBBETT SPORTING GOODS, INC.

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:

451 INDUSTRIAL LN
BIRMINGHAM, AL 35211

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
Name: RODGERS, ELAINE
Address: 451 INDUSTRIAL LANE
City-St-Zip: BIRMINGHAM, AL 35211

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

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

Title: PRES
Name: ROSENTHAL, JEFFREY
Address: 451 INDUSTRIAL LN
City-St-Zip: BIRMINGHAM, AL 35211

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

Title: CEO
Name: NEWSOME, MICKEY
Address: 451 INDUSTRIAL LANE
City-St-Zip: BIRMINGHAM, AL 35211

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: GARY SMITH

CFO

02/17/2010

Electronic Signature of Signing Officer or Director

Date