

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62191

FILED
Mar 02, 2009
Secretary of State

Entity Name: CENTRAL SPORTING GOODS, INCORPORATED

Current Principal Place of Business:

% ANTONIO J. CASTRO
3803 N.W. 7 STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

% ANTONIO J. CASTRO
3803 N.W. 7 STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-2341483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ANTONIO J.
3803 N.W. 7TH STREET
MIAMI, FL 33126 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: DP () Delete
Name: CASTRO, ANTONIO J.
Address: 3803 N.W. 7 STREET
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: CASTRO, GENOVEV,
Address: CASTRO, GENOVEVA
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: CASTRO, JUAN
Address: 1011 N.W. 129 COURT
City-St-Zip: MIAMI, FL

Title: TD () Delete
Name: CASTRO, ALEIANDRA
Address: 191 S.W. 129 AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: CASTRO, GENOVEV,
Address: 4608NW96AVENUE
City-St-Zip: DORAL, FL 33178

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

Title: TD (X) Change () Addition
Name: CASTRO, ALEIANDRA
Address: 4608NW96AVENUE
City-St-Zip: DORAL, FL 33178

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: ANTONIO J CASTRO

PR

03/02/2009

Electronic Signature of Signing Officer or Director

_____ Date