2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67658

Entity Name: ALLEN SPORTS, INC.

FILED Apr 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6452 HAVANA HWY 1012 WEST JEFFERSON STREET

HAVANA, FL 32333 QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 458 HAVANA, FL 32333

FEI Number: 59-2575531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEN, LINDA R.

6452 HAVANA HWY.

HAVANA, FL 32333 US

ALLEN, DEBORAH C.

101 JAMES JACKSON ROAD

HAVANA, FL 32333 US

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: DEBORAH C. ALLEN 04/03/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ALLEN, LINDA RUTH Address: 6452 HAVANA HWY City-St-Zip: HAVANA, FL 32333

Title: [

Name: ALLEN, LEAMON Address: 6452 HAVANA HWY City-St-Zip: HAVANA, FL 32333

Title: RA

Name: ALLEN, DEBORAH C Address: 101 JAMES JACKSON ROAD

City-St-Zip: HAVANA, FL 32333

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: DEBORAH C ALLEN RA 04/03/2010