

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67658

Entity Name: ALLEN SPORTS, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

1012 WEST JEFFERSON STREET
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 458
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-2575531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, DEBORAH C.
101 JAMES JACKSON ROAD
HAVANA, FL 32333 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

OFFICERS AND DIRECTORS:

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

Title: D
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

04/10/2011

Electronic Signature of Signing Officer or Director

Date