

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68575

Entity Name: STEVE'S SPORTS SHOP, INC.

FILED  
Jan 12, 2009  
Secretary of State

## Current Principal Place of Business:

112 BODENHAM RD  
LAKE PLACID, FL 338527051

## New Principal Place of Business:

## Current Mailing Address:

112 BODENHAM RD  
LAKE PLACID, FL 338527051

## New Mailing Address:

FEI Number: 59-2551006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BULLARD, STEPHEN J.  
600 LAKE FRANCIS RD.  
LAKE PLACID, FL 33852 US

## Name and Address of New Registered Agent:

BULLARD, STEPHEN J.  
112 BODENHAM RD  
LAKE PLACID, FL 33852 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BULLARD, STEPHEN J.,  
Address: 600 LAKE FRANCIS RD.  
City-St-Zip: LAKE PLACID, FL

Title: VS ( ) Delete  
Name: BULLARD, BARBARA ANN,  
Address: 600 LAKE FRANCIS RD.  
City-St-Zip: LAKE PLACID, FL

Title: TD ( ) Delete  
Name: BULLARD, BARBARA ANN,  
Address: 600 LAKE FRANCIS RD.  
City-St-Zip: LAKE PLACID, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BULLARD, STEPHEN J.,  
Address: 112 BODENHAM RD  
City-St-Zip: LAKE PLACID, FL 33852

Title: VS (X) Change ( ) Addition  
Name: BULLARD, BARBARA ANN,  
Address: 112 BODENHAM RD.  
City-St-Zip: LAKE PLACID, FL 33852

Title: TD (X) Change ( ) Addition  
Name: BULLARD, BARBARA ANN,  
Address: 521 LAKE FRANCIS RD.  
City-St-Zip: LAKE PLACID, FL

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: BARBARA BULLARD

SEC

01/12/2009

Electronic Signature of Signing Officer or Director

Date