

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68575

Entity Name: STEVE'S SPORTS SHOP, INC.

FILED
Jan 04, 2011
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.
112 BODENHAM RD
LAKE PLACID, FL 33852 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: PD
Name: BULLARD, STEPHEN J.
Address: 112 BODENHAM RD
City-St-Zip: LAKE PLACID, FL 33852

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

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

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: BARBARA BULLARD

SEC

01/04/2011

Electronic Signature of Signing Officer or Director

Date