

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53838

FILED
Apr 25, 2011
Secretary of State

Entity Name: B & B SPORTING GOODS, INC.

Current Principal Place of Business:

1139 E TENNESSEE ST
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

1139 E TENNESSEE ST
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-2925834 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DYE, JIMMY
404 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: ASHCROFT, FRANK
Address: 2314 ELLICOTT DR
City-St-Zip: TALLAHASSEE, FL

Title: P
Name: ASHCROFT, ANNE C
Address: 2314 ELLICOTT DR
City-St-Zip: TALLAHASSEE, 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: FRANK ASHCROFT

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date