

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77801

Entity Name: HAROLD SPORTS, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

8888 SW 136TH ST
550
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

6157 NW 167TH ST
SUITE F-12
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0190554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLMAN, REGINALD
6157 NW 167TH ST
SUITE F-12
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

WELLMAN, REGINALD
6157 NW 167TH ST
SUITE F-12
MIAMI, FL 33015 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: REGINALD WELLMAN

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELLMAN, REGINALD
Address: 8931 NW 193RD STREET
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELLMAN, REGINALD
Address: 8931 NW 193RD STREET
City-St-Zip: MIAMI, FL 33018

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: REGINALD WELLMAN

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date