

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001387

FILED
Apr 21, 2012
Secretary of State

Entity Name: THREE M'S SPORTS, INC.

Current Principal Place of Business:

2050 HEIDELBERG AVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2050 HEIDELBERG AVE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 26-1808168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDIGA, JOSEPH P IV
2050 HEIDELBERG AVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BOLDIGA, JOSEPH P IV
2355 BENT TREE RD
#2218
PALM HARBOR, FL 34698 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: JOSEPH BOLDIGA

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOLDIGA, JOSEPH P IV
Address: 2355 BENT TREE RD #2218
City-St-Zip: PALM HARBOR, FL 34683

Title: STD
Name: BOLDIGA, LARA S
Address: 2050 HEIDELBERG AVE
City-St-Zip: DUNEDIN, FL 34698

Title: D
Name: MURRAY, JEANNE
Address: 3 PORT WAY
City-St-Zip: MATTAPOISETT, MA 02739

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH BOLDIGA

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date