2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112465

Entity Name: CARRAWAY ATHLETICS, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1856 DAVIDSON ST. 10095 HALEY RD

JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

1856 DAVIDSON ST. 10095 HALEY RD

JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32257

FEI Number: 59-3760729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRAWAY, JOHN CARRAWAY, JOHN SR 1856 DAVIDSON ST. 10095 HALEY RD

JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32257 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: JOHN C CARRAWAY SR 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 CARRAWAY, JOHN SR

 Address:
 10095 HALEY RD

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: VD

 Name:
 CARRAWAY, ANN

 Address:
 10095 HALEY RD

 City-St-Zip:
 JACKSONVILLE, FL 32257

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: ANN S CARRAWAY VD 04/12/2012