

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081124

FILED
Mar 17, 2008
Secretary of State

Entity Name: FINISH LINE SALES AND SERVICE, INC.

Current Principal Place of Business:

1986 ALTERNATE 19 N
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1986 ALTERNATE 19 N
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

1986 ALTERNATE 19 N
TARPON SPRINGS, FL 34689

New Mailing Address:

1986 ALTERNATE 19 N
TARPON SPRINGS, FL 34689 US

FEI Number: 03-0477776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIorenza, ANTHONY DPST
1986 ALTERNATE 19 N
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

GORDON, MARYANN DPST
11314 PORTSMOUTH ST.
SPRINGHILL, FL 34609 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: MARYANN GORDON

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FIORENZA, ANTHONY
Address: 20 LAKESHOR DR
City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GORDON, MARYANN
Address: 11314 PORTSMOUTH ST
City-St-Zip: SPRINGHILL, FL 34609

Title: 0 () Change (X) Addition
Name: FIORENZA, ANTHONY
Address: 1603 DEBONAIR DR
City-St-Zip: HOLIDAY, FL 34690

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: MARRYANN GORDON

DPST

03/17/2008

Electronic Signature of Signing Officer or Director

Date