

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000081124

FILED
Jun 03, 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 US**New Principal Place of Business:****Current Mailing Address:**1986 ALTERNATE 19 N
TARPON SPRINGS, FL 34689 US**New Mailing Address:****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 DPS
1603 DEBONAIR DR
HOLIDAY, FL 34690 US**Name and Address of New Registered Agent:**FIORENZA, ANTHONY P
1603 DEBONAIR DR
HOLIDAY, FL 34690 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: ANTHONY FIORENZA

06/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPS () Delete
Name: FIORENZA, ANTHONY
Address: 1603 DEBONAIR DR
City-St-Zip: HOLIDAY, FL 34690**Title:** T (X) Delete
Name: GORDON, MARYANN
Address: 11314 PORTSMOUTH ST
City-St-Zip: SPRINGHILL, FL 34609**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: FIORENZA, ANTHONY
Address: 1603 DEBONAIR DR
City-St-Zip: HOLIDAY, FL 34690**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY FIORENZA

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06/03/2008

Electronic Signature of Signing Officer or Director

Date