

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085121

Entity Name: SAM'S SPORT SHOP, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

7567 OVERLOOK DR
LAKE WORTH, FL 33467

New Principal Place of Business:

5431 3RD RD
LAKE WORTH, FL 33467

Current Mailing Address:

7567 OVERLOOK DR
LAKE WORTH, FL 33467

New Mailing Address:

5431 3RD RD
LAKE WORTH, FL 33467

FEI Number: 16-1621321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKELTON, SAM
7567 OVERLOOK DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SKELTON, SAM
5431 3RD RD
LAKE WORTH, FL 33467 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: SAM SKELTON

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SKELTON, SAM
Address: 5431 3RD RD
City-St-Zip: LAKE WORTH, FL 33467

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: SAM SKELTON

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date