

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006030

FILED
Jan 20, 2009
Secretary of State

Entity Name: CONNACHER'S SPORTS AUTHORITY, INC

Current Principal Place of Business:

1701 BARBADOS RD
LAKE CLARKE SHORES, FL 33406

New Principal Place of Business:

Current Mailing Address:

1701 BARBADOS RD
LAKE CLARKE SHORES, FL 33406

New Mailing Address:

FEI Number: 02-0714114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNACHER, JOHN A
1701 BARBADOS RD
LAKE CLARKE SHORES, FL 33406

Name and Address of New Registered Agent:

CONNACHER, JOHN A
1701 BARBADOS RD
LAKE CLARKE SHORES, FL 33406

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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNACHER, JOHN A
Address: 1701 BARBADOS RD
City-St-Zip: LAKE CLARKE SHORES, FL 33406

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP T () Change (X) Addition
Name: CONNACHER, CAROL
Address: 1701 BARBADOS RD
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: S () Change (X) Addition
Name: CONNACHER, KEVIN
Address: 1701 BARBADOS RD
City-St-Zip: LAKE CLARKE SHORES, FL 33406

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: JOHN CONNACHER

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date