2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121738

Entity Name: FLORIDA SPORT SUPPLY, INC.

ST. PETERSBURG, FL 33715

City-St-Zip:

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6372 PALMA DEL MAR BLVD SOUTH ST. PETERSBURG, FL 33715 **New Mailing Address: Current Mailing Address:** 6372 PALMA DEL MAR BLVD SOUTH ST. PETERSBURG, FL 33715 FEI Number: 20-5601775 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: CIARAVINO, THOMAS W 6372 PALMA DEL MAR BLVD SOUTH 205 ST. PETERSBURG, FL 33715 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CIARAVINO, THOMAS W Name: Name: 6372 PALMA DEL MAR BLVD. SOUTH, #205 Address: Address: City-St-Zip: ST. PETERSBURG, FL 33715 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CIARAVINO, THOMAS W Name: 6372 PALMA DEL MAR BLVD. SOUTH, #205 Address: 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: THOMAS CIARAVINO P 04/22/2008