2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121738

Entity Name: FLORIDA SPORT SUPPLY, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	---

6372 PALMA DEL MAR BLVD SOUTH

ST. PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

6372 PALMA DEL MAR BLVD SOUTH 205

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

OFFICERS AND DIRECTORS:

Title:

Name: CIARAVINO, THOMAS W

Address: 6372 PALMA DEL MAR BLVD. SOUTH, #205

City-St-Zip: ST. PETERSBURG, FL 33715

Title:

Name: CIARAVINO, THOMAS W

Address: 6372 PALMA DEL MAR BLVD. SOUTH, #205

City-St-Zip: ST. PETERSBURG, FL 33715

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: THOMAS W CIARRAVINO PRES 02/17/2011