

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000028705

FILED
Jul 30, 2008
Secretary of State**Entity Name:** SANIBEL SPORT COMPANY INC.**Current Principal Place of Business:**699 W 17 STREET
HIALEAH, FL 33010**New Principal Place of Business:****Current Mailing Address:**699 W 17 STREET
HIALEAH, FL 33010**New Mailing Address:****FEI Number:** 20-8569684**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRASINGTON, JOHN L PRES
699 W 17 STREET
HIALEAH, FL 33010 US**Name and Address of New Registered Agent:**

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: PRES () Delete
Name: BRASINGTON, JOHN L PRES
Address: 699 W 17 STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP (X) Delete
Name: BRASINGTON, CANTILLON S VP
Address: 699 W 17 STREET
City-St-Zip: HIALEAH, FL 33010

Title: TRES (X) Delete
Name: KAREN, BISHOP TRES
Address: 1945 CLIFF VALLEY WAY
City-St-Zip: ATLANTA, GA 30329

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN L. BRASINGTON

PRES

07/30/2008

Electronic Signature of Signing Officer or Director_____
Date