

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083292

Entity Name: SPORT HEADS, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2831 RINGLING BLVD.
SUITE B-106
SARASOTA, FL 34237

New Principal Place of Business:

6044 SHEPS ISLAND ROAD
SARASOTA, FL 34241

Current Mailing Address:

2831 RINGLING BLVD.
SUITE B-106
SARASOTA, FL 34237

New Mailing Address:

6044 SHEPS ISLAND ROAD
SARASOTA, FL 34241

FEI Number: 26-0573339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, VICTORIA L
2831 RINGLING BLVD.
SUITE B-106
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

BUTLER, VICTORIA L
6044 SHEPS ISLAND ROAD
SARASOTA, FL 34241 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: VICTORIA L. BUTLER

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BUTLER, DAVID C
Address: 6044 SHEPS ISLAND ROAD
City-St-Zip: SARASOTA, FL 34241

Title: VPT () Delete
Name: BUTLER, VICTORIA L
Address: 6044 SHEPS ISLAND ROAD
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VICTORIA L. BUTLER

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date