

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071929

Entity Name: ALL SPORTS DEPOT INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

101487 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

103400 OVERSEAS HIGHWAY
105
KEY LARGO, FL 33037 US

Current Mailing Address:

101487 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Mailing Address:

103400 OVERSEAS HIGHWAY
105
KEY LARGO, FL 33037 US

FEI Number: 80-0231280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, MARIBEL
786 DOLPHIN AVE.
KEY LARGO, FL 33037 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: P
Name: REYES, MARIBEL
Address: 786 DOLPHIN AVE.
City-St-Zip: KEY LARGO, FL 33037 US

Title: DIR
Name: REYES, MARIBEL
Address: 786 DOLPHIN AVE.
City-St-Zip: KEY LARGO, FL 33037 US

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: MARIBEL REYES

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date