

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047828

FILED
Mar 22, 2011
Secretary of State

Entity Name: HALL OF FAME PRO SHOP CORP

Current Principal Place of Business:

1927 BRINSON ROAD
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

1927 BRINSON ROAD
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 27-2800796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, LEMAR & MORRIS CPAS PA
6508 E FOWLER AVENUE
TAMPA, FL 33617 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: DAUGHERTY, THOMAS
Address: 31812 LOCH ALINE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33545 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: TOM DAUGHERTY

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date