

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076600

FILED
Apr 01, 2011
Secretary of State

Entity Name: SOUTH DADE SPORTS AUTHORITY INC.

Current Principal Place of Business:

7031 IVY CROSSING LN.
SUITE 550
BOYNTON BEACH, FL 33436

New Principal Place of Business:

26065 S. DIXIE HWY
NARANJA, FL 33033

Current Mailing Address:

7031 IVY CROSSING LN.
SUITE 550
BOYNTON BEACH, FL 33436

New Mailing Address:

26065 S. DIXIE HWY
NARANJA, FL 33033

FEI Number: 27-3487155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLKES, DENNINE R
10635 SW 183RD ST.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

THOMAS, LARRY A JR.
26065 S. DIXIE HWY
NARANJA, FL 33033 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: LARRY A. THOMAS JR.

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, LARRY A JR
Address: 14725 SW 107 AVE.
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: THOMAS, LARRY A SR.
Address: 7031 IVY CROSSING LN
City-St-Zip: BOYNTON BEACH, FL 33436

Title: TRES
Name: FOWLKES, DENNINE R
Address: 10635 SW 183RD ST.
City-St-Zip: MIAMI, FL 33033

Title: GM
Name: COLLINS, MARIGE C
Address: 14725 SW 107 AVE.
City-St-Zip: MIAMI, FL 33176

Title: CMO
Name: ARMSTRONG, CLYDIA M
Address: 14725 SW 107 AVE.
City-St-Zip: MIAMI, FL 33176

Title: SEC
Name: HAMILTON, SHENIKA
Address: 860 NW 83RD TERRACE
City-St-Zip: MIAMI, FL

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: LARRY A. THOMAS JR.

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date