

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16769

Entity Name: SMITTY SPORTS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

4126 HYLAN BLVD.
STATEN ISLAND, NY 10308

New Principal Place of Business:

Current Mailing Address:

4126 HYLAN BLVD.
STATEN ISLAND, NY 10308

New Mailing Address:

FEI Number: 13-2591441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ALFRED R.
1930 PARK MEADOW DR
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

SMITH, ALFRED R.
1930 PARK MEADOW DR
FORT MYERS, FL 33907 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: ALFRED R SMITH

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SMITH, RICHARD E.,
Address: 2 SCHOOL ST
City-St-Zip: STATEN ISLAND, NY 10308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, RICHARD E.,
Address: 2 SCHOOL ST
City-St-Zip: STATEN ISLAND, NY 10308

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: RICHARD E SMITH

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03/23/2009

Electronic Signature of Signing Officer or Director

Date