

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037889

FILED
Jan 11, 2009
Secretary of State

Entity Name: WILLIAMS SPORTING GOODS, INC.

Current Principal Place of Business:

3741 SOUTHERN HILLS DR
JACKSONVILLE, FL 32225

New Principal Place of Business:

3028-1 MERCURY RD.
JACKSONVILLE, FL 32207 US

Current Mailing Address:

3741 SOUTHERN HILLS DR
JACKSONVILLE, FL 32225

New Mailing Address:

PO BOX 350699
JACKSONVILLE, FL 32235 US

FEI Number: 59-3262025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, FRED M
3741 SOUTHERN HILLS DR
JACKSONVILLE, FL 32225 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, FRED M
Address: 3741 SOUTHERN HILLS DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: STD () Delete
Name: WILLIAMS, PEGGY B
Address: 3741 SOUTHERN HILLS DR
City-St-Zip: JACKSONVILLE, FL 32225

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: FRED M. WILLIAMS

PD

01/11/2009

Electronic Signature of Signing Officer or Director

Date