

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037889

Entity Name: WILLIAMS SPORTING GOODS, INC.

FILED
Jun 16, 2011
Secretary of State

Current Principal Place of Business:

3028-1 MERCURY RD.
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

3028 MERCURY RD.
JACKSONVILLE, FL 32207 US

Current Mailing Address:

PO BOX 350699
JACKSONVILLE, FL 32235 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: FRED WILLIAMS

P

06/16/2011

Electronic Signature of Signing Officer or Director

Date