

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05513

Entity Name: D & N SPORTS, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

17201 NW 27 AVE
BAY #14
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

17201 NW 27 AVE
BAY #14
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 65-0221268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DOUGLAS OWNER
17201 NW 27 AVE
BAY #14
MIAMI GARDENS, FL 33056 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: OWNE
Name: ROSS, DOUGLAS OWNER
Address: 2030 NW 175 ST
City-St-Zip: MIAMI GARDENS, FL 33056 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: DOUGLAS ROSS

_____ Electronic Signature of Signing Officer or Director

OWNE

02/13/2012

_____ Date