2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09147

Entity Name: J & D SPORTS, INC.

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

300 CYPRESS GARDEN BLVD WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

300 CYPRESS GARDEN BLVD WINTER HAVEN, FL 33880

FEI Number: 59-3108534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAFOOL & RAFOOL \, P.A. 1519 THIRD STREET SE WINTER HAVEN, FL 33880 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DELEO, LOUIS V

Address: 9513 WATERFORD OAKS BLVD. City-St-Zip: WINTER HAVEN, FL 33884

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: LOUIS V. DELEO PRES 01/13/2012