2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093143

Entity Name: FANATICS RETAIL GROUP SOUTH, INC.

Current Principal Place of Business:

5245 COMMONWEALTH AVE C/O GENERAL COUNSEL JACKSONVILLE, FL 32254

Current Mailing Address:

5245 COMMONWEALTH AVE C/O GENERAL COUNSEL JACKSONVILLE, FL 32254 US

FEI Number: 26-1915577 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 18, 2014

Secretary of State

CC5305298930

Officer/Director Detail:

Title DP Title DO

Name TRAGER, ALAN Name TRAGER, BRENT

Address 5245 COMMONWEALTH AVE Address 5245 COMMONWEALTH AVE City-State-Zip: JACKSONVILLE FL 32254 City-State-Zip: JACKSONVILLE FL 32254

Title S Title **DCFOT**

Name YEAMANS, CAREN Name **BAUMLIN, THOMAS**

5245 COMMONWEALTH AVE Address 5245 COMMONWEALTH AVE Address City-State-Zip: JACKSONVILLE FL 32254 City-State-Zip: JACKSONVILLE FL 32254

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.