2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007435

Entity Name: OLD SCHOOL DIRT RIDERS, INC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

7215 MYAKKA VALLEY TRAIL
C/O BRETT WILLIAMS
SARASOTA, FL 34241
7153 CURLEW ST
C/O BRETT WILLIAMS
SARASOTA, FL 34241
SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

7215 MYAKKA VALLEY TRAIL
C/O BRETT WILLIAMS
SARASOTA, FL 34241
7153 CURLEW ST
C/O BRETT WILLIAMS
SARASOTA, FL 34241
SARASOTA, FL 34241

FEI Number: 26-0635736 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:

GILLIAM, SUSAN A
7153 CURLEW ROAD
SARASOTA, FL 34241 US
GILLIAM, SUSAN A
7153 CURLEW STREET
SARASOTA, FL 34241 US
SARASOTA, FL 34241 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: SUSAN A. GILLIAM 04/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: WILLIAMS, BRETT Name:

 Name:
 WILLIAMS, BRETT
 Name:

 Address:
 7215 MYAKKA VALLEY TRAIL
 Address:

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 TOKAR, JOSEPH
 Name:

 Address:
 7215 MYAKKA VALLEY TRAIL
 Address:

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 DIETZ, KELLY
 Name:
 WILD, KATHERINE

 Address:
 5201 BROOKMEADE DRIVE
 Address:
 6310 CAMPHOR AVE

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34231

Title: TR () Delete Title: TR (X) Change () Addition

 Name:
 GILLIAM, SUSAN A
 Name:
 GILLIAM, SUSAN A

 Address:
 7153 CURLEW ROAD
 Address:
 7153 CURLEW ST

 City-St-Zip:
 SARASOTA, FL 34241
 City-St-Zip:
 SARASOTA, FL 34241

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN A. GILLIAM TR 04/20/2009