2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000007435

I FILED
Aug 18, 2010
Secretary of State

New Principal Place of Business:

Entity Name: OLD SCHOOL DIRT RIDERS, INC

Current Principal Place of Business:

7153 CURLEW ST
C/O BRETT WILLIAMS
C/O RON COLLIS
SARASOTA, FL 34241

7280 VERNA BETHANY RD.
C/O RON COLLIS
MYAKKA CITY, FL 34251

Current Mailing Address: New Mailing Address:

7153 CURLEW ST
C/O BRETT WILLIAMS
SARASOTA, FL 34241

7280 VERNA BETHANY RD.
C/O RON COLLIS
MYAKKA CITY, FL 34251

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 COLLIS, RON
7153 CURLEW STREET 7280 VERNA BETHANY RD
SARASOTA, FL 34241 US MYAKKA CITY, FL 34251 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: RON COLLIS 08/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RON, COLLIS

Address: 7280 VERNA BETHANY RD City-St-Zip: MYAKKA CITY, FL 34251

Title: VP

Name: GOW, TOM

Address: 3116 CRYSTAL LAKE CT City-St-Zip: SARASOTA, FL 34235

Title: SEC

 Name:
 TAYLOR, SUSAN

 Address:
 2625 TEAL AVE

 City-St-Zip:
 SARASOTA, FL 34232

Title: TR

Name: ASHBY, SCOTT

Address: 4607 MEADOW VIEW CIR City-St-Zip: SARASOTA, FL 34233

Title:

 Name:
 WILLIAM, BRETT

 Address:
 7215 MYAKKA VALLEY TR.

 City-St-Zip:
 SARAOSTA, FL 34241

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

SIGNATURE: RON COLLIS P 08/18/2010