

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 21, 2012
Secretary of State**

DOCUMENT# N07000007435

Entity Name: OLD SCHOOL DIRT RIDERS, INC

Current Principal Place of Business:7215 MYAKKA VALLEY TRAIL
C/O BRETT WILLIAMS SR
SARASOTA, FL 34241 US**New Principal Place of Business:**12270 BRITT RD
C/O GINA HARP
PARRISH, FL 34219 US**Current Mailing Address:**7215 MYAKKA VALLEY TRAIL
C/O BRETT WILLIAMS SR
SARASOTA, FL 34241 US**New Mailing Address:**12270 BRITT RD
C/O GINA HARP
PARRISH, FL 34219 US

FEI Number: 26-0635736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:WILLIAMS, BRETT SR
7215 MYAKKA VALLEY TRAIL
SARASOTA, FL 34241 US**Name and Address of New Registered Agent:**HARP, GINA
12270 BRITT RD
PARRISH, FL 34219 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: GINA HARP

06/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P
Name: EVANS, GORDON
Address: 816 BACON AVE
City-St-Zip: SARASOTA, FL 34232 USTitle: TR
Name: GOODMAN, MICHAEL R
Address: 414 MELODY CIRCLE
City-St-Zip: SARASOTA, FL 34237 USTitle: SEC
Name: ACKERLE, JAMES
Address: 5614 MURDOCK AVE
City-St-Zip: SARASOTA, FL 34231 USTitle: DIR
Name: TOKAR, JOSEPH
Address: 414 MELODY CIRCLE
City-St-Zip: SARASOTA, FL 34237 USTitle: VP
Name: HARP, GINA SR
Address: 12270 BRITT RD
City-St-Zip: PARRISH, FL 34219 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL GOODMAN

TR

06/21/2012

Electronic Signature of Signing Officer or Director

Date