

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301368

FILED
Apr 11, 2012
Secretary of State

Entity Name: MEDALLION SPORTS OF RIVIERA BEACH INC

Current Principal Place of Business:

2311 BROADWAY
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

2311 BROADWAY
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 59-1031543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LONG, CHRISTINE L
15357 73RD TERRACE NORTH
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: P
Name: LICATA, VINCENT
Address: 132 S. W. WIND CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: VP
Name: LICATA, DAVID
Address: 15394 74TH AVENUE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SEC
Name: DE LONG, CHRISTINE L
Address: 15357 73RD TERRACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: LICATA, PATRICK
Address: 15315 73RD TERRACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: LICATA, KEVIN
Address: 15356 74 TH AVENUE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: CHRISTINE DE LONG

SEC

04/11/2012

Electronic Signature of Signing Officer or Director

Date