

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50370

FILED
Jan 20, 2009
Secretary of State

Entity Name: EUROSPOORT DAYTONA, INC.

Current Principal Place of Business:

355 TOMOKA AVE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

355 TOMOKA AVE
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-2305744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, DONALD E.
501 SOUTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHIMENTI, ANTHONY M, .
Address: 1315 OAK FOREST DRIVE
City-St-Zip: ORMOND BEACH, FL

Title: ST () Delete
Name: SCHIMENTI, DONNA T.,
Address: 1315 OAK FOREST DRIVE
City-St-Zip: ORMOND BEACH, FL

Title: VP () Delete
Name: SCHIMENTI, ANTHONY M III
Address: 1106 HANSBERRY CT
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHIMENTI, ANTHONY M, .
Address: 1315 OAK FOREST DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST (X) Change () Addition
Name: SCHIMENTI, DONNA T.,
Address: 1315 OAK FOREST DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: DONNA T. SCHIMENTI

ST

01/20/2009

Electronic Signature of Signing Officer or Director

Date