

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50370

Entity Name: EUROSPORT DAYTONA, INC.

FILED
Jan 06, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

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: DONNA T. SCHIMENTI

ST

01/06/2011

Electronic Signature of Signing Officer or Director

Date