

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008847

FILED
Jan 23, 2008
Secretary of State

Entity Name: U.S.A. OFFICIAL BMX TRAINING FACILITY, INC.

Current Principal Place of Business:

4205 TRUMPWORTH COURT
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1663
VALRICO, FL 33595 US

New Mailing Address:

FEI Number: 34-2055568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAHMS, WILLIAM C P
2524 CHAPEL WAY
TAMPA, FL 33618 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 () Delete
Name: SAHMS, WILLIAM P
Address: 2524 CHAPEL WAY
City-St-Zip: TAMPA, FL 33618

Title: V (X) Delete
Name: GERARDI, STEPHEN A V
Address: P.O. BOX 1663
City-St-Zip: VALRICO, FL 33595

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAHMS, WILLIAM P
Address: 9515 AMBERDALE WAY #202
City-St-Zip: RIVERVIEW, FL 33569

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

SIGNATURE: WILLIAM C SAHMS

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date