

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008211

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: ACCEL SPORTS, INC.

## Current Principal Place of Business:

11661 PHILIPS HWY  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

## Current Mailing Address:

11661 PHILIPS HWY  
JACKSONVILLE, FL 32256

## New Mailing Address:

FEI Number: 26-3256120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOUTHWOOD, HERFORD B  
4066 FERRARRA ST  
JACKSONVILLE, FL 32217 US

## Name and Address of New Registered Agent:

REYNOLDS, JESSE J  
11251 CAMPFIELD DR  
2210  
JACKSONVILLE, FL 32256 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: JESSE REYNOLDS

03/31/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SOUTHWOOD, HERFORD B  
Address: 4066 FERRARRA ST  
City-St-Zip: JACKSONVILLE, FL 32217

Title: STD ( ) Delete  
Name: REYNOLDS, JESSE  
Address: 11251 CAMPFIELD DR. 2210  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D ( ) Delete  
Name: CALDABAUGH, KEVIN  
Address: 4493 NW 49TH ST 106  
City-St-Zip: GAINESVILLE, FL 32606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: JESSE, REYNOLDS J  
Address: 11251 CAMPFIELD DR #2210  
City-St-Zip: JACKSONVILLE, FL 32256

Title: STD (X) Change ( ) Addition  
Name: CALDABAUGH, KEVIN B  
Address: 4235 CASTLEBRIDGE LN #1226  
City-St-Zip: SARASOTA, FL 34238

Title: D (X) Change ( ) Addition  
Name: CLARY, MITCHELL J  
Address: 270 SE 5TH AVE  
City-St-Zip: MELROSE, FL 32656

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: JESSE REYNOLDS

DP

03/31/2009

Electronic Signature of Signing Officer or Director

Date