

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116330

FILED
Mar 25, 2011
Secretary of State

Entity Name: EXTREME MOTOR SPORTS OF FORT WALTON BEACH, INC.

Current Principal Place of Business:

164 EGLIN PKWY N.E.
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

164 EGLIN PKWY N.E.
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 80-0023642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINS, BILLY
164 EGLIN PKWY. N.E.
FORT WALTON BEACH, FL 32548 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: D
Name: WILKINS, BILLY
Address: 164 EGLIN PKWY NE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: VP
Name: MONTALTO, SAM
Address: 164 N.E. EGLIN PKWY.
City-St-Zip: FORT WALTON BEACH, FL 32548

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: SAM MONTALTO

VP

03/25/2011

Electronic Signature of Signing Officer or Director

Date