

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000039733

FILED
Dec 10, 2008
Secretary of State

Entity Name: CENTRAL FLORIDA POWERSPORTS, INC.

Current Principal Place of Business:

2575 N ORANGE BLOSSOM TR
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2575 N ORANGE BLOSSOM TR
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 27-0053984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LANCE D
2781 W STATE RD 434
LONGWOOD, FL 32779 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: VP () Delete
Name: DANIELS, JAMISON R
Address: 4079 BERMUDA GROVE DR
City-St-Zip: LONGWOOD, FL 32779

Title: TRES () Delete
Name: DANIELS, JAMISON R
Address: 4079 BERMUDA GROVE DR
City-St-Zip: LONGWOOD, FL 32779

Title: SEC () Delete
Name: DANIELS, JAMISON R
Address: 4079 BERMUDA GROVE DR
City-St-Zip: LONGWOOD, FL 32779

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PRES () Change (X) Addition
Name: DANIELS, JAMISON R
Address: 4079 BERMUDA GROVE DR
City-St-Zip: LONGWOOD, FL 32779

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: JAMISON R DANIELS

PRES

12/10/2008

Electronic Signature of Signing Officer or Director

Date