

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085151

FILED
May 06, 2008
Secretary of State

Entity Name: RIDE THE SPOT INC.

Current Principal Place of Business:

13242 LAKE MARY JANE
ORLANDO, FL 32832 US

New Principal Place of Business:

13450 LAKE MARY JANE ROAD
ORLANDO, FL 32832 US

Current Mailing Address:

13242 LAKE MARY JANE
ORLANDO, FL 32832 US

New Mailing Address:

10411 HART BRANCH CIRCLE
ORLANDO, FL 32832 US

FEI Number: 74-3107693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAPIRO, DARIN F
Address: 13242 LAKE MARY JANE
City-St-Zip: ORLANDO, FL 32832 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAPIRO, DARIN F
Address: 10411 HART BRANCH CIRCLE
City-St-Zip: ORLANDO, FL 32832 US

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: DARIN F. SHAPIRO

P

05/06/2008

Electronic Signature of Signing Officer or Director

_____ Date