

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117593

FILED
Mar 21, 2011
Secretary of State

Entity Name: EAST COAST OFF-ROAD, INC.

Current Principal Place of Business:

25440 MARDON CIRCLE
PAISLEY, FL 32767

New Principal Place of Business:

Current Mailing Address:

25440 MARDON CIRCLE
PAISLEY, FL 32767

New Mailing Address:

FEI Number: 20-2521163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNEAL, KERMIT S JR.
25440 MARDON CIRCLE
PAISLEY, FL 32767 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: PTD
Name: MCNEAL, KERMIT S JR.
Address: 25440 MARDON CIRCLE
City-St-Zip: PAISLEY, FL 32767

Title: VD
Name: WHITE, MARC A
Address: 1333 BLACKMON ROAD
City-St-Zip: GREENCOVE SPRINGS, FL 32043

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: KERMIT S MCNEAL JR

PTD

03/21/2011

Electronic Signature of Signing Officer or Director

Date