

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014030

FILED
Jul 24, 2008
Secretary of State

Entity Name: SEA & SHORE POWER SPORTS, INC.

Current Principal Place of Business:

18808 SAKERA RD
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

18808 SAKERA RD
HUDSON, FL 34667

New Mailing Address:

FEI Number: 20-2162981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSA, FRANK
14150 SANDY DR
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

DEROSA, FRANK
4211 SHOAL LINE BLVD.
SPRING HILL, FL 34607 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:

07/24/2008

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: STERLING, JAMES
Address: 4940 SANDY DR
City-St-Zip: BROOKSVILLE, FL 34607

Title: ST () Delete
Name: DEROSA, FRANK
Address: 14150 SANDY DR
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STERLING, JAMES
Address: 4211 SHOAL LINE BLVD.
City-St-Zip: SPRING HILL, FL 34607

Title: ST (X) Change () Addition
Name: DEROSA, FRANK
Address: 4211 SHOAL LINE BLVD.
City-St-Zip: SPRING HILL, FL 34607

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: JAMES STERLING

PRES

07/24/2008

Electronic Signature of Signing Officer or Director

Date