

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000047864

Entity Name: CAPITAL CITY POWERSPORTS, INC.

FILED
Dec 04, 2008
Secretary of State

Current Principal Place of Business:

2706 N MONROE ST
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

314 SW MENTOR CT.
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 20-2594285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JAMES
50 N LAURA STREET
STE 1700
JACKSONVILLE, FL 32202 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: P () Delete
Name: MACKEY, GREGORY E
Address: 8209 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP () Delete
Name: GRANT, JACK
Address: 2706 N MONROE ST
City-St-Zip: TALLAHASSEE, FL 32303

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: SEC () Change (X) Addition
Name: HOFFMAN, DOREEN D
Address: 314 SW MENTOR CT
City-St-Zip: LAKE CITY, FL 32025

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: DOREEN HOFFMAN

SEC

12/04/2008

Electronic Signature of Signing Officer or Director

Date