

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000105463

FILED
Nov 19, 2008
Secretary of State**Entity Name:** FORT WALTON POWERSPORTS, INC.**Current Principal Place of Business:**314 SW MENTOR CT
LAKE CITY, FL 32025**New Principal Place of Business:****Current Mailing Address:**314 SW MENTOR CT
LAKE CITY, FL 32025**New Mailing Address:****FEI Number:** 65-1288495**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MURPHY, JAMES T ESQ.
50 N LAURA STREET
SUITE 1700
JACKSONVILLE, FL 32250 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:** PRES () Delete
Name: MACKEY, GREGORY E PRES
Address: 314 SW MENTOR COURT
City-St-Zip: LAKE CITY, FL 32025 US**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: JONES, DON
Address: 314 SW MENTOR CT
City-St-Zip: LAKE CITY, FL 32025**Title:** SEC () Change (X) Addition
Name: HOFFMAN, DOREEN
Address: 314 SW MENTOR CT
City-St-Zip: LAKE CITY, FL 32025**Title:** DIR () Change (X) Addition
Name: ALDOUS, JOHN
Address: 314 SW MENTOR CT
City-St-Zip: LAKE CITY, FL 32025**Title:** DIR () Change (X) Addition
Name: ALDOUS, PATRICIA
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

11/19/2008

Electronic Signature of Signing Officer or Director_____
Date