

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105463

FILED
Mar 17, 2011
Secretary of State

Entity Name: FORT WALTON POWERSPORTS, INC.

Current Principal Place of Business:

618 SW FL GATEWAY DR
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

618 SW FL GATEWAY DR
LAKE CITY, FL 32024

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.
1200 RIVERPLACE BOULEVARD, SUITE 902
JACKSONVILLE, FL 32207 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
Name: MACKEY, GREGORY E PRES
Address: 618 SW FL GATEWAY DR
City-St-Zip: LAKE CITY, FL 32024 US

Title: VP
Name: JONES, DON
Address: 618 SW FL GATEWAY DR
City-St-Zip: LAKE CITY, FL 32024

Title: SEC
Name: HOFFMAN, DOREEN
Address: 315 SW CHALLENGER CE
City-St-Zip: LAKE CITY, FL 32025

Title: D
Name: ALDOUS, JOHN G
Address: 314 SW MENTOR CT
City-St-Zip: LAKE CITY, FL 32025

Title: D
Name: ALDOUS, PATRICIA
Address: 314 SW MENTOR CT
City-St-Zip: LAKE CITY, FL 32025

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: GREGORY MACKEY

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03/17/2011

Electronic Signature of Signing Officer or Director

Date