

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149903

FILED
Feb 21, 2011
Secretary of State

Entity Name: DOUGLAS POWERSPORTS OF SARASOTA, INC.

Current Principal Place of Business:

6051 N. WASHINGTON BLVD
SARASOTA, FL 34243

New Principal Place of Business:

2382 S. TAMIAMI TRAIL
VENICE, FL 34293

Current Mailing Address:

2382 S TAMIAMI TRAIL
VENICE, FL 34293

New Mailing Address:

FEI Number: 20-5991110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, TODD
10225 ULMERTON RD
SUITE 4A
LARGO, FL 33771 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
Name: DOUGLAS, GREGORY P
Address: 10528 CHEVAL PL
City-St-Zip: BRADENTON, FL 34202

Title: S
Name: DOUGLAS, GREGORY P
Address: 10528 CHEVAL PL
City-St-Zip: BRADENTON, FL 34202

Title: T
Name: DOUGLAS, GREGORY P
Address: 10528 CHEVAL PL
City-St-Zip: BRADENTON, FL 34202

Title: D
Name: DOUGLAS, GREGORY P
Address: 10528 CHEVAL PL
City-St-Zip: BRADENTON, FL 34202

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 DOUGLAS

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date