

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089561

FILED
Jan 22, 2009
Secretary of State

Entity Name: ORANGE PARK POWERSPORTS, INC

Current Principal Place of Business:

618 SW FLORIDA GATEWAY DRIVE
LAKE CITY, FL 32024

New Principal Place of Business:

618 SW FLORIDA GATEWAY DRIVE
LAKE CITY, FL 32025

Current Mailing Address:

618 SW FLORIDA GATEWAY DRIVE
LAKE CITY, FL 32024

New Mailing Address:

618 SW FLORIDA GATEWAY DRIVE
LAKE CITY, FL 32025

FEI Number: 26-0811133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JAMES T ESQ.
50 NORTH LAURA ST
SUITE 1700
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MURPHY, JAMES T ESQ.
50 N LAURA ST
SUITE 1700
JACKSONVILLE, FL 32205 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: JAMES MURPHY

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: ALDOUS, JOHN G
Address: 72 ESTATE RVR, BOX 15
City-St-Zip: KINGSHILL, ST 00850

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: MACKEY, GREGORY
Address: 8209 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211

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: GREGORY MACKEY

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date