

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089561

FILED
Feb 23, 2011
Secretary of State

Entity Name: ORANGE PARK POWERSPORTS, INC

Current Principal Place of Business:

618 SW FLORIDA GATEWAY DRIVE
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

618 SW FLORIDA GATEWAY DRIVE
LAKE CITY, FL 32025

New Mailing Address:

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.
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: P
Name: MACKEY, GREGORY
Address: 618 SW FL GATEWAY DR
City-St-Zip: LAKE CITY, FL 32024

Title: VP
Name: HENDERSON, CHRIS
Address: 6318 GRAVES ST
City-St-Zip: ORANGE PARK, FL 32244

Title: S
Name: HOFFMAN, DOREEN
Address: 315 SW CHALLENGER 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

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date