

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017598

FILED
Apr 21, 2011
Secretary of State

Entity Name: SAND KEY POWER SPORTS, INC.

Current Principal Place of Business:

324 WILDWOOD WAY
BELLEAIR, FL 33756

New Principal Place of Business:

604 PALM BLUFF ST
CLEARWATER, FL 33755

Current Mailing Address:

324 WILDWOOD WAY
BELLEAIR, FL 33756

New Mailing Address:

604 PALM BLUFF ST
CLEARWATER, FL 33755

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULIANO, LISA A
324 WILDWOOD WAY
BELLEAIR, FL 33756 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: TULIANO, LISA A
Address: 324 WILDWOOD WAY
City-St-Zip: BELLEAIR, FL 33756

Title: VP
Name: TULIANO, LISA A
Address: 324 WILDWOOD WAY
City-St-Zip: BELLEAIR, FL 33756

Title: SEC
Name: KIVEN, KELLY
Address: 604 PALM BLUFF ST
City-St-Zip: CLEARWATER, FL 33755

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: KELLY KIVEN

SEC

04/21/2011

Electronic Signature of Signing Officer or Director

Date