

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063930

FILED
Feb 15, 2012
Secretary of State

Entity Name: ST. PETE POWERSPORTS, INC.

Current Principal Place of Business:

555 34TH STREET SOUTH
ST PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

555 34TH STREET SOUTH
ST PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 26-3114125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, TODD
7310 GULF BLVD
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

BERGER, TODD
10225 ULMERTON RD
SUITE 4A
LARGO, FL 33771 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOUGLAS, WILLIAM P
Address: 2500 34TH STREET N.
City-St-Zip: ST PETERSBURG, FL 33713

Title: STD
Name: DOUGLAS, MELODIE
Address: 2500 34TH STREET N.
City-St-Zip: ST PETERSBURG, FL 33713

Title: D
Name: DOUGLAS, GREGORY
Address: 2500 34TH STREET N.
City-St-Zip: ST PETERSBURG, FL 33713

Title: D
Name: DOUGLAS, JACQUELINE
Address: 2500 34TH STREET N.
City-St-Zip: ST PETERSBURG, FL 33713

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: WILLIAM P DOUGLAS

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date