

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048369

FILED
Jan 10, 2011
Secretary of State

Entity Name: DAYTONA BEACH POWER SPORTS, INC.

Current Principal Place of Business:

400 S. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 265176
DAYTONA BEACH, FL 32118 US

New Mailing Address:

FEI Number: 27-2809755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROPICAL PALMS INVESTMENTS, INC.
400 S. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

SNELL LEGAL
160 EAST GRANADA BOULEVARD
ORMOND BEACH, FL 32176 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: GREGORY D. SNELL, ESQ.

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADKINSON, GARY D
Address: 400 S. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: VP
Name: ADKINSON, ANGELA L
Address: 400 S. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 US

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: GARY ADKINSON

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date