

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053083

Entity Name: K.L.T POWERSPORTS INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

1903 PASSERO AVE.
LUTZ, FL 33559 US

New Principal Place of Business:

7440 E.HILLSBOROUGH AVE.
TAMPA, FL 33610 US

Current Mailing Address:

1903 PASSERO AVE.
LUTZ, FL 33559 US

New Mailing Address:

7440 E.HILLSBOROUGH AVE.
TAMPA, FL 33610 US

FEI Number: 27-2924330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSKA, LONNIE C
23110 ST RD 54
#104
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

TYSKA, LONNIE C
7440 E. HILLSBOROUGH AVE
TAMPA, FL 33610 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:

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TYSKA, LONNIE
Address: 7440 E. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33610 US

Title: VP
Name: WARREN, RAYMOND E
Address: 7440 E. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33610

Title: SECT
Name: LEONTE, SAENZ
Address: 7440 E. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33610

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: LONNIE TYSKA

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date