

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012457

Entity Name: L.E.T. POWER SPORTS INC.

FILED
May 21, 2012
Secretary of State

Current Principal Place of Business:

4341 OKEECHOBEE BLVD
G1
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

4341 OKEECHOBEE BLVD
G1
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZMENT, MICHELE T
13215 87TH STREET N
WEST PALM BEACH, FL 33412 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: PRES
Name: TEAGUE, LARRY E
Address: 17624 42ND RD N
City-St-Zip: LOXAHATCHEE, FL 33470

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: KRISTINE ROY, AS ATTORNEY-IN-FACT

PRES

05/21/2012

Electronic Signature of Signing Officer or Director

Date