2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081399

Entity Name: MOTIVATED SPORTSMEN, INCORPORATED

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 5350 BELLA RIDGE
 5488 HEATHERTON RD.

 MILTON, FL 32570
 US

 MILTON, FL 32570
 US

Current Mailing Address: New Mailing Address:

5350 BELLA RIDGE 5488 HEATHERTON RD. MILTON, FL 32570 US MILTON, FL 32570 US

FEI Number: 59-3347815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, JOHNNY W
5350 BELLA RIDGE
MILTON, FL 32570 US

JONES, JOHNNY W
HEATHERTON RD.
MILTON, FL 32570 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: 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JONES, JOHNNY W
Address: 5488 HEATHERTON RD.
City-St-Zip: MILTON, FL 32570

Title:

Name: WOOD, JOHN R
Address: 7464 LAKESIDE DR.
City-St-Zip: MILTON, FL 32583 US

Title: S

Name: WOOD, GRAYSON
Address: 7464 LAKESIDE DR.
City-St-Zip: PENSACOLA, FL 32504

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: JOHNNY W. JONES D 04/20/2011