

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060699

FILED
Apr 03, 2009
Secretary of State

Entity Name: POLARIS POWERSPORTS OF THE NATURE COAST, INC.

Current Principal Place of Business:

7763 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

7763 W GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429

New Mailing Address:

C/ O PO BOX 2080
CRYSTAL RIVER, FL 34423

FEI Number: 59-3464254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLO, LARS E
7763 WEST GULF TO LAKE HIGHWAY
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

LANGLO, LARS E
55 N FRESNO
HERNANDO, FL 34442 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: LARS E LANGLO

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANGLO, LARS ERIC
Address: 55 N. FRESNO AVE.
City-St-Zip: HERNANDO, FL 34442

Title: VP () Delete
Name: LANGLO, LARS HERBERT
Address: 604 W. MASSACHUSETTS ST.
City-St-Zip: HERNANDO, FL 34442

Title: ST () Delete
Name: LANGLO, MARION L
Address: 604 W. MASSACHUSETTS ST.
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARS E LANGLO

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date