

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060699

FILED
Apr 28, 2010
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:

C/ O PO BOX 2080
CRYSTAL RIVER, FL 34423

New Mailing Address:

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
55 N FRESNO
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

LANGLO, LARS E
C/O 7715 W. GULF TO LAKE HWY
CRYSTAL RIVER, FL 34429 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LANGLO, LARS ERIC
Address: C/O 7715 W. GULF TO LAKE HWY
City-St-Zip: CRYSTAL RIVER, FL 34429

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

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

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: MARION LANGLO

S/T

04/28/2010

Electronic Signature of Signing Officer or Director

Date