

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S94211

FILED
Sep 28, 2011
Secretary of State

Entity Name: LIFESTYLE SPORTS SALES, INC.

Current Principal Place of Business:

18950 US HWY 441
#306
MOUNT DORA, FL 32757

New Principal Place of Business:

6803 OLD HWY 441 SOUTH
MOUNT DORA, FL 32757

Current Mailing Address:

18950 US HWY 441
#306
MOUNT DORA, FL 32757

New Mailing Address:

6803 OLD HWY 441 SOUTH
MOUNT DORA, FL 32757

FEI Number: 65-0294832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUCHER, PAUL L
18950 US HWY 441
#306
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

GAUCHER, PAUL L
6803 OLD HWY 441 SOUTH
MOUNT DORA, FL 32757 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:

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: GAUCHER, PAUL L
Address: 101 NORTH GRANDVIEW ST # 212
City-St-Zip: MOUNT DORA, FL 32757

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: PAUL L GAUCHER

MR

09/28/2011

Electronic Signature of Signing Officer or Director

Date