2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301368

Entity Name: MEDALLION SPORTS OF RIVIERA BEACH INC

Current Principal Place of Business:

2311 BROADWAY

RIVIERA BEACH, FL 33404

Current Mailing Address:

2311 BROADWAY

RIVIERA BEACH, FL 33404 US

FEI Number: 59-1031543 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LONG, CHRISTINE L 15357 73RD TERRACE NORTH PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

FILED Feb 05, 2013

Secretary of State

CC2840910894

Officer/Director Detail:

Title P Title VP

Name LICATA, VINCENT Name LICATA, DAVID

Address 132 S. W. WIND CIRCLE Address 15394 74TH AVENUE NORTH

City-State-Zip: PORT ST. LUCIE FL 34953 City-State-Zip: PALM BEACH GARDENS FL 33418

Title SEC Title VP

Name DE LONG, CHRISTINE L Name LICATA, PATRICK

Address 15357 73RD TERRACE NORTH Address 15315 73RD TERRACE NORTH

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP

Name LICATA, KEVIN

Address 15356 74 TH AVENUE NORTH

City-State-Zip: PALM BEACH GARDENS FL 33418

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: CHRISTINE DE LONG

SEC.

02/05/2013