

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079559

FILED
Mar 05, 2008
Secretary of State

Entity Name: 904 MOTORSPORTS & ACCESSORIES, INC.

Current Principal Place of Business:

2421 ST JOHN'S BLUFF RD
UNIT 107
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

2421 ST JOHN'S BLUFF RD
UNIT 107
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 13-4267413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM & HOWARD, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDINO, DAVID
Address: 2421 ST. JOHN'S BLUFF RD UNIT 107
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: SCHULICK, JAMES
Address: 2421 ST JOHN'S BLUFF RD UNIT 107
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: ANDINO, ALBERTO
Address: 2421 ST. JOHN'S BLUFF RD UNIT 107
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Change (X) Addition
Name: ANDINO, DANIEL
Address: 2421 ST. JOHN'S BLUFF RD UNIT 107
City-St-Zip: JACKSONVILLE, FL 32246

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: DAVID ANDINO

D

03/05/2008

Electronic Signature of Signing Officer or Director

_____ Date