

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025490

FILED
Jan 09, 2010
Secretary of State

Entity Name: ACTION AUTO SALES & RACING COLLECTIBLES, INC.

Current Principal Place of Business:

2610 US HIGHWAY 19
HOLIDAY, FL 34691 US

New Principal Place of Business:

Current Mailing Address:

2610 US HIGHWAY 19
HOLIDAY, FL 34691 US

New Mailing Address:

FEI Number: 80-0374976 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONIGLIONE, JOSEPH
354 BAILEY COURT
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

CONIGLIONE, JOSEPH P
354 BAILEY COURT
PALM HARBOR, FL 34684 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: JOSEPH CONIGLIONE 01/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: MURSULI, VICTORIA A
Address: 3013 JARVIS STREET
City-St-Zip: HOLIDAY, FL 34690 US

Title: P
Name: CONIGLIONE, JOSEPH
Address: 354 BAILEY COURT
City-St-Zip: PALM HARBOR, FL 34684 US

Title: TR
Name: VIZOYAN, NISHAN K
Address: 3536 EDENWOOD DRIVE
City-St-Zip: HOLIDAY, FL 34691 US

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: JOSEPH CONIGLIONE P 01/09/2010

Electronic Signature of Signing Officer or Director Date