

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003819

Entity Name: LTB AUTOSPORTS, INC.

FILED  
Jan 25, 2012  
Secretary of State

**Current Principal Place of Business:**

5585 SCHENCK AVE 32  
ROCKLEDGE, FL 32955

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 411898  
MELBOURNE, FL 32941

**New Mailing Address:**

FEI Number: 27-1680290

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOUSTANI, THERESE  
5585 SCHENCK AVE #2  
ROCKLEDGE, FL 32955 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

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: BOUSTANI, LOUIS  
Address: PO BOX 411898  
City-St-Zip: MELBOURNE, FL 32941

Title: P  
Name: BOUSTANI, THERESE  
Address: PO BOX 411898  
City-St-Zip: MELBOURNE, FL 32941

Title: VP  
Name: CARRON, ROGER  
Address: PO BOX 411898  
City-St-Zip: MELBOURNE, FL 32941

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: LOUIS BOUSTANI

VP

01/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date