

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057389

FILED
Apr 05, 2012
Secretary of State

Entity Name: VINTAGE RACING LEGENDS INC.

Current Principal Place of Business:

500 AIRPORT BOULEVARD
STE 120
BURLINGAME, CA 94010

New Principal Place of Business:

611 SOUTH DIXIE DRIVE
HOWEY IN THE HILLS, FL 34737 US

Current Mailing Address:

P.O. BOX 311
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

611 SOUTH DIXIE DRIVE
HOWEY IN THE HILLS, FL 34737

FEI Number: 45-2660864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRON, JAMES
611 SOUTH DIXIE DRIVE
HOWEY IN THE HILLS, FL 34737 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: DIR
Name: BARRON, JAMES
Address: 611 SOUTH DIXIE DRIVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: JAMES BARRON

P

04/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date