

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100956

FILED
Apr 26, 2012
Secretary of State

Entity Name: PETERSON MOTOR SPORTS, INC.

Current Principal Place of Business:

2292 NW 82ND AVENUE
2765
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 668
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 45-3912567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON-GRANUCCI, STANLEY A
2292 NW 82ND AVENUE
2765
MIAMI, FL 33122 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: P
Name: PETERSON-GRANUCCI, STANLEY A
Address: 2292 NW 82ND AVENUE #2765
City-St-Zip: MIAMI, FL 33122 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: STANLEY A. PETERSON-GRANUCCI

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date