

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005467

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE GRAND PRIX CLUB INC.

Current Principal Place of Business:

150 SE FOUR WINDS DRIVE #302
STUART, FL 34996

New Principal Place of Business:

150 SE FOUR WINDS DRIVE
#302
STUART, FL 34996

Current Mailing Address:

150 SE FOUR WINDS DRIVE #302
STUART, FL 34996

New Mailing Address:

150 SE FOUR WINDS DRIVE
#302
STUART, FL 34996

FEI Number: 52-2287362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, STEVEN A
150 SE FOUR WINDS DRIVE #302
STUART, FL 34996 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: CP
Name: HASLER, MARY A
Address: 150 SE FOUR WINDS DRIVE #302
City-St-Zip: STUART, FL 34996

Title: DS
Name: COLE, STEVEN A
Address: 150 SE FOUR WINDS DRIVE #302
City-St-Zip: STUART, FL 34996

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: STEVEN A COLE

SECY

04/26/2011

Electronic Signature of Signing Officer or Director

Date