

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005467

FILED
Apr 10, 2012
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:

Current Mailing Address:

150 SE FOUR WINDS DRIVE
#302
STUART, FL 34996

New Mailing Address:

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:

COLE, STEVEN A
150 SE FOUR WINDS DRIVE
STUART, FL 34996 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:

Electronic Signature of Registered Agent

04/10/2012

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 COLE

SEC

04/10/2012

Electronic Signature of Signing Officer or Director

Date