

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60465

FILED
Apr 22, 2009
Secretary of State

Entity Name: VINTAGE MOTORSPORT, INC.

Current Principal Place of Business:

5151 S LAKELAND DR
SUITE 15
LAKELAND, FL 33813 US

New Principal Place of Business:

4953 SOUTHFORK DR
LAKELAND, FL 33813 US

Current Mailing Address:

5151 S LAKELAND DR
SUITE 15
LAKELAND, FL 33813 US

New Mailing Address:

4953 SOUTHFORK DR
LAKELAND, FL 33813 US

FEI Number: 59-2540213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINING, C GEOFFREY
1611 HARDEN BLVD
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: SILVERMAN, SYD
Address: 5151 S LAKELAND DR, SUITE 15
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: CRITCHELL, ROBERT S
Address: 5151 S LAKELAND DR, SUITE 15
City-St-Zip: LAKELAND, FL 33813 US

Title: PC () Delete
Name: BOYETTE, TERRI
Address: 5151 S LAKELAND DR, SUITE 15
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: SILVERMAN, SYD
Address: 4953 SOUTHFORK DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D (X) Change () Addition
Name: CRITCHELL, ROBERT S
Address: 4953 SOUTHFORK DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: PC (X) Change () Addition
Name: BOYETTE, TERRI
Address: 4953 SOUTHFORK DRIVE
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JO ELLEN MIERZWA

MGR

04/22/2009

Electronic Signature of Signing Officer or Director

Date