

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60465

FILED
Apr 28, 2011
Secretary of State

Entity Name: VINTAGE MOTORSPORT, INC.

Current Principal Place of Business:

4953 SOUTHFORK DR
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7200
LAKELAND, FL 33807 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DST
Name: SILVERMAN, SYD
Address: 4953 SOUTHFORK DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: PCEO
Name: BOYETTE, TERRI M
Address: 4953 SOUTHFORK DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: D
Name: HEACOCK, FORD W
Address: 4953 SOUTHFORK DRIVE
City-St-Zip: LAKELAND, FL 33813

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: TERRI M. BOYETTE

PCEO

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date