

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50725

FILED
Apr 26, 2011
Secretary of State

Entity Name: STAVROS RACING, INC.

Current Principal Place of Business:

1361 SNELL HARBOR DRIVE
SAINT PETERSBURG, FL 33704 US

New Principal Place of Business:

7800 CUMBERLAND RD.
LARGO, FL 33777 US

Current Mailing Address:

1361 SNELL HARBOR DRIVE
SAINT PETERSBURG, FL 33704 US

New Mailing Address:

7800 CUMBERLAND RD.
LARGO, FL 33777 US

FEI Number: 59-2777250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAVROS, MARK D.
1361 SNELL HARBOR DRIVE NE
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

STAVROS, MARK D.
7800 CUMBERLAND RD.
LARGO, FL 33777 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: STAVROS, MARK D.
Address: 7800 CUMBERLAND RD.
City-St-Zip: LARGO, FL 33777 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: MARK D. STAVROS

PSD

04/26/2011

Electronic Signature of Signing Officer or Director

Date