2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009340

FILED Feb 16, 2011 Secretary of State

Entity Name: KELLY'S RACE TEAM INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

2540 NW 12TH COURT 2540 NW 12TH COURT POMPANO BEACH, FL 33069 SHIP TO ADDRESS<>CI

SHIP_TO_ADDRESS<>CITY POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

2540 NW 12TH COURT 2540 NW 12TH COURT POMPANO BEACH, FL 33069 SHIP_TO_ADDRESS<>CITY

POMPANO BEACH, FL 33069 US

FEI Number: 26-3763097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, TORRA SR.

2540 NW 12TH COURT

POMPANO BEACH, FL 33069 US

KELLY, TORRA SR.

2540 NW 12TH COURT

SHIP_TO_ADDRESS<>CITY

POMPANO BEACH, FL 33069 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: 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: KELLY, TORRA Address: 2540 NW 12TH COURT

City-St-Zip: POMPANO BEACH, FL 33069V US

Title: V

Name: KELLY, DESIRRAY L Address: 2540 NW 12TH COURT

City-St-Zip: POMPANO BEACH, FL 33069 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TORRA KELLY SR P 02/16/2011