

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010159

Entity Name: GEARLINK RACING, INC.

FILED
Jul 17, 2009
Secretary of State

Current Principal Place of Business:

2078 WEAVER PARK DRIVE
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2078 WEAVER PARK DRIVE
CLEARWATER, FL 33765

New Mailing Address:

5922 MAIN STREET
NEW PORT RICHEY, FL 34652

FEI Number: 26-3998299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LECZNAR, ROBERT H
5922 MAIN STREET
NEW PORT RICHEY, FL 34652 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: P () Delete
Name: JONES, ROBERT
Address: 2078 WEAVER PARK DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: MAGDZIAK, MIROSLAW
Address: 2078 WEAVER PARK DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: ZIMLIN, JARED
Address: 2078 WEAVER PARK DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: QUASIUS, JAMES
Address: 2078 WEAVER PARK DRIVE
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: LECZNAR, ROBERT H
Address: 5922 MAIN STREET
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT H. LECZNAR

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07/17/2009

Electronic Signature of Signing Officer or Director

Date