

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001241

FILED
Jan 21, 2010
Secretary of State

Entity Name: LIVING LEGENDS OF AUTO RACING, INC.

Current Principal Place of Business:

2400 S RIDGEWOOD AVE
SUNSHINE MALL
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 290854
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 59-3178027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLIDGE, ROBERT C
3860 BIRD DOG LANE
DELAND, FL 32724 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: VP
Name: COOLIDGE, ROBERT
Address: 3860 BIRD DOG LANE
City-St-Zip: DELAND, FL 32724

Title: D
Name: PEOPLES, JOHN
Address: 19 SAN JOSE CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

Title: D
Name: ANDERSON, J. R
Address: 206 LONE PINE DR
City-St-Zip: EDGEWATER, FL 32132

Title: S
Name: MANDALA, PAULETTE
Address: 14 N VENETIAN WAY
City-St-Zip: DAYTONA BEACH, FL 32127

Title: PD
Name: RAYMOND FOX
Address: 1432 GOLF VIEW DR.
City-St-Zip: DAYTONA BEACH, FL

Title: D
Name: WEST, JOHN
Address: 817 LITTLETOWN ROAD
City-St-Zip: PORT ORANGE, FL 32127

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: ROBERT C. COOLIDGE

VP

01/21/2010

Electronic Signature of Signing Officer or Director

Date