

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000086

FILED
Apr 26, 2012
Secretary of State

Entity Name: B.J. MCLEOD MOTORSPORTS, INC.

Current Principal Place of Business:

182 BOYD COWART RD
WAUCHULA, FL 338730813

New Principal Place of Business:

182 BOYD COWART RD
WAUCHULA, FL 33873

Current Mailing Address:

P.O. BOX 813
WAUCHULA, FL 338730813

New Mailing Address:

P.O. BOX 813
WAUCHULA, FL 33873

FEI Number: 59-3618223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, DARWIN
182 BOYD COWART RD
WAUCHULA, FL 338730813 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
Name: MCLEOD, DARWIN
Address: 182 BOYD COWART RD
City-St-Zip: WAUCHULA, FL 33873

Title: VP
Name: MCLEOD, MARY JANE
Address: 182 BOYD COWART RD
City-St-Zip: WAUCHULA, FL 33873

Title: ST
Name: MCLEOD, BJ
Address: 182 BOYD COWART RD
City-St-Zip: WAUCHULA, FL 33873

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: DARWIN MCLEOD

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date