

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000000086

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

FILED
Jul 19, 2012
Secretary of State

Current Principal Place of Business:

182 BOYD COWART RD
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 813
WAUCHULA, FL 33873

New Mailing Address:

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:

MCLEOD, BURTON D JR.
182 BOYD COWART RD
WAUCHULA, FL 338730813 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: BURTON D. MCLEOD JR.

Electronic Signature of Registered Agent

07/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCLEOD, BURTON D JR.
Address: 182 BOYD COWART RD
City-St-Zip: WAUCHULA, FL 33873

Title: DIRE
Name: SMITH, JESSICA D
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: BURTON D MCLEOD JR.

Electronic Signature of Signing Officer or Director

P

07/19/2012

Date