

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 04, 2011
Secretary of State

Entity Name: BILLY BALLEW MOTOR SPORTS, INC.

Current Principal Place of Business:

802-A PERFORMANCE DRIVE
MOORESVILLE, NC 28115

New Principal Place of Business:

802A PERFORMANCE RD
MOORESVILLE, NC 28115

Current Mailing Address:

802-A PERFORMANCE DRIVE
MOORESVILLE, NC 28115

New Mailing Address:

JAMES CAMPBELL
111 N ORANGE AVE, #700
ORLANDO, FL 32801

FEI Number: 58-2524585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JAMES ESQ.
111 N. ORANGE AVE., STE. 700
ORLANDO, FL 32801 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: PRES
Name: BALLEW, JAMES W
Address: 230 LONGVIEW DR.
City-St-Zip: BLAIRSVILLE, GA 30512 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES W BALLEW

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date