2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017366

Entity Name: BILLY BALLEW MOTOR SPORTS, INC.

FILED Jan 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

802A PERFORMANCE RD 230 LONGVIEW DR. MOORESVILLE, NC 28115 BLAIRSVILLE, GA 30512

Current Mailing Address: 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: Name and Address of New Registered Agent:

CAMPBELL, JAMES ESQ. 111 N. ORANGE AVE., STE. 700 ORLANDO, FL 32801 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:

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

Title: AGEN

Name: CAMPBELL, JAMES
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 01/16/2012