

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056618

FILED
Jan 05, 2012
Secretary of State

Entity Name: MIKE THOMPSON RACING ENGINES, INC.

Current Principal Place of Business:

4303 EXCHANGE AV
B
NAPLES, FL 34104

New Principal Place of Business:

4303 EXCHANGE AVE.
B
NAPLES, FL 34104

Current Mailing Address:

4303 EXCHANGE AV
B
NAPLES, FL 34104

New Mailing Address:

4303 EXCHANGE AVE.
B
NAPLES, FL 34104

FEI Number: 59-3651241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MICHAEL D
647 96TH AVENUE NORTH
NAPLES, FL 34108 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: THOMPSON, MICHAEL
Address: 647 96TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34108

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: MICHAEL THOMPSON

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date