

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009686

Entity Name: METHENY MOTORSPORTS, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

5355 MCINTOSH RD
#9
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

352 PARK TRACE BLVD.
OSPNEY, FL 34229

New Mailing Address:

FEI Number: 02-0557245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METHENY, FRANK
352 PARK TRACE BLVD.
OSPNEY, FL 34229 US

Name and Address of New Registered Agent:

METHENY, SARA
352 PARK TRACE BLVD.
OSPNEY, FL 34229 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: SARA METHENY

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: METHENY, SARA B
Address: 352 PARK TRACE BLVD
City-St-Zip: OSPNEY, FL 34229

Title: S
Name: METHENY, FRANK
Address: 352 PARK TRACE BLVD
City-St-Zip: OSPNEY, FL 34229

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: SARA METHENY

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date