

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2011
Secretary of State

Entity Name: WARD'S MOTORSPORTS, INC

Current Principal Place of Business:

11130 LILLIAN HIGHWAY
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

11130 LILLIAN HIGHWAY
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 14-1839107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JOHN T SR
11120 LILLIAN HIGHWAY
PENSACOLA, FL 32506 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: WARD, JOHN T SR
Address: 11120 LILLIAN HIGHWAY
City-St-Zip: PENSACOLA, FL 32506

Title: V
Name: WARD, DARLENE T
Address: 11120 LILLIAN HIGHWAY
City-St-Zip: PENSACOLA, FL 32506

Title: D
Name: WARD, JOHN T JR
Address: 10620 JEFF HAMILTON ROAD
City-St-Zip: MOBILE, AL 36695

Title: D
Name: WARD, JASON W
Address: 10815 OAK VALLEY DRIVE
City-St-Zip: PENSACOLA, FL 32506

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: JOHN T. WARD, SR

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date