

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120291

FILED
Apr 24, 2011
Secretary of State

Entity Name: RPM MOTOR SPORTS OF PINELLAS COUNTY, INC.

Current Principal Place of Business:

2794 42ND AVE. N.
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

2794 42ND AVE. N.
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 57-1138800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, ROY L
2794 42ND AVE. N.
ST. PETERSBURG, FL 33714 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: PST
Name: NELSON, VIVIAN A
Address: 2794 42ND AVE N
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: 1VP
Name: NELSON, ROY L
Address: 2794 42ND AVE N
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: 2VP
Name: CUNNINGHAM, PATRICK
Address: 2794 42ND AVE N
City-St-Zip: SAINT PETERSBURG, FL 33714

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: ROY L. NELSON

1VP

04/24/2011

Electronic Signature of Signing Officer or Director

Date