

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078336

FILED
Apr 08, 2008
Secretary of State

Entity Name: CORNERSTONE MOTORSPORTS, INC.

Current Principal Place of Business:

PO BOX 1517
TARPON SPRINGS, FL 34288

New Principal Place of Business:

177 ANCLOTE ROAD
TARPON SPRINGS, FL 34298

Current Mailing Address:

PO BOX 1517
TARPON SPRINGS, FL 34288

New Mailing Address:

FEI Number: 20-0193516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELACE, WILLIAM K ESQUIRE
401 S LINCOLN AVE
CLEARWATER, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COTTON, THAD H
Address: PO BOX 1517
City-St-Zip: TARPON SPRINGS, FL 34288

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COTTON, THAD H
Address: 177 ANCLOTE ROAD
City-St-Zip: TARPON SPRINGS, FL 34289

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THAD COTTON

DIR

04/08/2008

Electronic Signature of Signing Officer or Director

Date