2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094979

Entity Name: C & C MOTORSPORT, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4711 N. MANHATTAN AVE TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4711 N. MANHATTAN AVE TAMPA, FL 33614

FEI Number: 20-1651050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, STEVEN

4711 N. MANHATTAN AVE
TAMPA, FL 33614 US

BOYLAN, THOMAS
4711 N. MANHATTAN AVE
TAMPA, FL 33614 US

TAMPA, FL 33614 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: THOMAS BOYLAN 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOYLAN, THOMAS Address: 4711 N. MANHATTAN AVE City-St-Zip: TAMPA, FL 33614

Title:

Name: BOYLAN, THOMAS Address: 4711 N. MANHATTAN AVE City-St-Zip: TAMPA, FL 33614

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: THOMAS BOYLAN D 01/05/2012