

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127072

FILED
Apr 09, 2008
Secretary of State

Entity Name: BOUTWELL MOTOR SPORTS, INC.

Current Principal Place of Business:

14240 60TH ST. N.
SUITE A
CLEARWATER, FL 33760

New Principal Place of Business:

12555-44TH STREET NORTH
UNIT E
CLEARWATER, FL 33762

Current Mailing Address:

14240 60TH ST. N.
SUITE A
CLEARWATER, FL 33760

New Mailing Address:

12555-44TH STREET NORTH
UNIT E
CLEARWATER, FL 33762

FEI Number: 57-1193017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPORI, FRANK
10556 OAKHAVEN DR.
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

CAPONI, FRANK
10556 OAKHAVEN DR.
PINELLAS PARK, FL 33782 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: FRANK CAPONI

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOUTWELL, JOANN L
Address: 10556 OAKHAVEN DR.
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOUTWELL, JOANN L PRES.
Address: 10556 OAKHAVEN DR.
City-St-Zip: PINELLAS PARK, FL 33782

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: JOANN L BOUTWELL

D

04/09/2008

Electronic Signature of Signing Officer or Director

Date