

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030667

FILED
Jan 04, 2008
Secretary of State

Entity Name: FARTHING MOTORSPORTS ENTERPRISES INC.

Current Principal Place of Business:

575 NW MERCANTILE PL
SUITE 9
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

575 NW MERCANTILE PL
SUITE 9
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 20-1159958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARTHING, NICOLE C
5507 NORTH CRISONA CIRCLE
PORT ST. LUCIE, FL 34986 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: PD () Delete
Name: FARTHING, NICOLE C
Address: 1450 BRIDGE RD
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: FARTHING, DUSTIN
Address: 575 NW MERCANTILE PL #9
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D () Delete
Name: FARTHING, PHIL
Address: 1450 BRIDGE RD.
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FARTHING, NICOLE C
Address: 5507 N CRISONA CR
City-St-Zip: PORT ST LUCIE, FL 34986

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICOLE FARTHING

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date