

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063709

Entity Name: ROB BEAN RACING, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

9910 BAHAMA DRIVE
MIAMI, FL 33189

New Principal Place of Business:

9910 BAHAMA DRIVE
MIAMI, FL 33189 US

Current Mailing Address:

9910 BAHAMA DRIVE
MIAMI, FL 33189

New Mailing Address:

9910 BAHAMA DRIVE
MIAMI, FL 33189 US

FEI Number: 65-0332577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICE, JAMES E
9910 BAHAMA DRIVE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

TICE, JAMES E
16220 SW 280TH STREET
HOMESTEAD,, FL 33031 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: JAMES E. TICE

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEAN, ROBERT W
Address: 9910 BAHAMA DRIVE
City-St-Zip: MIAMI, FL 33189

Title: D () Delete
Name: BEAN, PAULA F
Address: 9910 BAHAMA DRIVE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: BEAN, ROBERT W
Address: 9910 BAHAMA DRIVE
City-St-Zip: MIAMI, FL 33189 US

Title: D (X) Change () Addition
Name: BEAN, PAULA F
Address: 9910 BAHAMA DRIVE
City-St-Zip: MIAMI, FL 33189 US

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: ROBERT W. BEAN

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date