

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150344

Entity Name: ROSE MOTORSPORTS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3326 SE 22ND AVENUE
CAPE CORAL, FL 339044421 US

New Principal Place of Business:

Current Mailing Address:

120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137 US

New Mailing Address:

FEI Number: 90-0428662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY R. ANTOSIK, P.C., INC.
120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137 US

Name and Address of New Registered Agent:

HENRY R. ANTOSIK, INC.
120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137 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: HENRY R. ANTOSIK

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSE, RACHELLE L
Address: 3326 SE 22ND AVENUE
City-St-Zip: CAPE CORAL, FL 339044421 US

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: RACHELLE L. ROSE

Electronic Signature of Signing Officer or Director

P

04/30/2011

Date