

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024183

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: TWO BOYZ RACING OF PALM BEACH INC.

## Current Principal Place of Business:

550 BUSINESS PARK WAY  
SUITE 6  
ROYAL PALM BEACH, FL 33411 US

## New Principal Place of Business:

7576 SAVANNAH LANE  
LAKE WORTH, FL 33463 US

## Current Mailing Address:

550 BUSINESS PARK WAY  
SUITE 6  
ROYAL PALM BEACH, FL 33411 US

## New Mailing Address:

7576 SAVANNAH LANE  
LAKE WORTH, FL 33463 US

FEI Number: 26-0107208

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTHYSSE, JAMES R  
7576 SAVANNAH LANE  
LAKE WORTH, FL 33463 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: PRES ( ) Delete  
Name: MATTHYSSE, JAMES R  
Address: 7576 SAVANNAH LANE  
City-St-Zip: LAKE WORTH, FL 33463 US

Title: SEC ( ) Delete  
Name: MATTHYSSE, MARIA I  
Address: 7576 SAVANNAH LANE  
City-St-Zip: LAKE WORTH, FL 33463 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES R. MATTHYSSE

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04/29/2009

Electronic Signature of Signing Officer or Director

Date