

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047025

**FILED**  
**Apr 07, 2009**  
**Secretary of State**

**Entity Name:** GNARLYMX MOTORSPORTS, INC.

**Current Principal Place of Business:**

1301 CONGRESS WAY  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

1301 CONGRESSIONAL WAY  
DEERFIELD BEACH, FL 33442

**Current Mailing Address:**

1301 CONGRESS WAY  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

1301 CONGRESSIONAL WAY  
DEERFIELD BEACH, FL 33442

**FEI Number:** 20-2596690

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIAS, LUIZ A  
1301 CONGRESS WAY  
DEERFIELD BEACH, FL 33442 US

**Name and Address of New Registered Agent:**

DIAS, LUIZ A  
1301 CONGRESSIONAL WAY  
DEERFIELD BEACH, FL 33442 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: \_\_\_\_\_

04/07/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DIAS, LUIZ A  
Address: 1301 CONGRESS WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DIAS, LUIZ A  
Address: 1301 CONGRESSIONAL WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LUIZ DIAS

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date