

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070419

Entity Name: MITCHELL MOTORSPORTS, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

12900 STARKEY RD
UNIT 31 - 32
LARGO, FL 33773 US

Current Mailing Address:

12900 STARKEY RD
UNIT 31 - 32
LARGO, FL 33773 US

New Principal Place of Business:

12890 STARKEY RD
UNIT 10
LARGO, FL 33773 US

New Mailing Address:

12890 STARKEY RD
UNIT 10
LARGO, FL 33773 US

FEI Number: 20-2829094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, WILLIAM E
12900 STARKEY RD
UNIT 31-32
LARGO, FL 33773 US

Name and Address of New Registered Agent:

MITCHELL, WILLIAM E
12890 STARKEY RD
UNIT 10
LARGO, FL 33773 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: WILLIAM E MITCHELL

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, WILLIAM E
Address: 12900 STARKEY RD UNIT 31-32
City-St-Zip: LARGO, FL 33773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, WILLIAM E
Address: 12890 STARKEY RD UNIT 10
City-St-Zip: LARGO, FL 33773 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: WILLIAM E MITCHELL

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date