

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094126

Entity Name: POTTER MOTORSPORT, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1181 ODIN TERRACE
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

1181 ODIN TERRACE
DELTONA, FL 32738

New Mailing Address:

FEI Number: 20-3120050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTS, ROBERT P ESQ
FISHER BUTTS SECHREST & WARNER PA
5203 SW 91ST TERRACE SUITE D
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

BUTTS, ROBERT P ESQ
FISHER BUTTS SECHREST & WARNER PA
5200 SW 91ST TERRACE SUITE 101
GAINESVILLE, FL 32608 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POTTER, NEIL H JR
Address: 1181 ODIN TERRACE
City-St-Zip: DELTONA, FL 32738

Title: DS () Delete
Name: POTTER, SHERI P
Address: 1181 ODIN TERRACE
City-St-Zip: DELTONA, FL 32738

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: SHERI P POTTER

DS

04/28/2009

Electronic Signature of Signing Officer or Director

Date