

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102795

FILED
Feb 19, 2009
Secretary of State

Entity Name: BILLET RACING ENGINEERING, INC.

Current Principal Place of Business:

7752 FIFTH PLACE
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1629
LEHIGH ACRES, FL 33970

New Mailing Address:

FEI Number: 20-3240843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFTON, TRAVIS
7752 FIFTH PLACE
LABELLE, FL 33935 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: D () Delete
Name: LOFTON, TRAVIS
Address: 7752 FIFTH PLACE
City-St-Zip: LABELLE, FL 33935

Title: D () Delete
Name: TANNENBAUM, ROGER
Address: 613 HAMILTON AVE
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TANNENBAUM, ROGER
Address: P.O. BOX 1629
City-St-Zip: LEHIGH ACRES, FL 33970

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: TRAVIS LOFTON

D

02/19/2009

Electronic Signature of Signing Officer or Director

Date