

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104603

FILED
Jan 16, 2012
Secretary of State

Entity Name: MUSTANG PERFORMANCE RACING, INC.

Current Principal Place of Business:

321 SW 14TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

170 COMMERCE ROAD STE 3
BOYNTON BEACH, FL 33426

Current Mailing Address:

321 SW 14TH AVE
POMPANO BEACH, FL 33069

New Mailing Address:

170 COMMERCE ROAD STE 3
BOYNTON BEACH, FL 33426

FEI Number: 20-3176110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EICHHORN, TIMOTHY
1109 FOSTERS MILL DR
BOYNTON BEACH, FL 33436 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

OFFICERS AND DIRECTORS:

Title: P
Name: EICHHORN, TIMOTHY
Address: 1109 FOSTERS MILL DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V
Name: EICHHORN, CHRISTINA
Address: 1109 FOSTERS MILL DR
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby 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 all other like empowered.

SIGNATURE: CHRISTINA EICHHORN

V

01/16/2012

Electronic Signature of Signing Officer or Director

Date