

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121789

Entity Name: MCSHELL RACING, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2421 MONROE STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

429 S 26TH AVE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2421 MONROE STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

429 S 26TH AVE
HOLLYWOOD, FL 33020 US

FEI Number: 20-3486651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC FARLAND, LISA
2421 MONROE STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MC FARLAND, LISA
429 S 26TH AVE
HOLLYWOOD, FL 33020 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: LISA NCFARLAND

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHELL, THOMAS R
Address: 2421 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: MCFARLAND, LISA
Address: 2421 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHELL, THOMAS R
Address: 429 S 26TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: MCFARLAND, LISA
Address: 429 S 26TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: THOMAS SCHELL

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date