

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149259

Entity Name: D'AGOSTINO RACING INC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

3700 HACIENDA BLVD
UNIT C
DAVIE, FL 33314 US

New Principal Place of Business:

5779 S. UNIVERSITY DR.
DAVIE, FL 33328 US

Current Mailing Address:

3700 HACIENDA BLVD
UNIT C
DAVIE, FL 33314 US

New Mailing Address:

5779 S. UNIVERSITY DR.
DAVIE, FL 33328 US

FEI Number: 20-3803448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLER, STUART
7320 GRIFFIN ROAD
SUITE 216
DAVIE, FL 33314 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: PTSD () Delete
Name: D'AGOSTINO, DEREK J
Address: 3700 HACIENDA BLVD UNIT C
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: D'AGOSTINO, DEREK J
Address: 5779 S. UNIVERSITY
City-St-Zip: DAVIE, FL 33328 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: DEREK J. D'AGOSTINO

PTSD

04/08/2009

Electronic Signature of Signing Officer or Director

Date