

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149259

FILED
Jan 31, 2012
Secretary of State

Entity Name: D'AGOSTINO RACING INC

Current Principal Place of Business:

5962 SW 44TH STREET
DAVIE, FL 33314 US

New Principal Place of Business:

4071 NW 89TH WAY
COOPER CITY, FL 33024 US

Current Mailing Address:

4071 NW 89TH WAY
COOPER CITY, FL 33024 US

New Mailing Address:

FEI Number: 20-3803448 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STUART A. TELLER, PA
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

OFFICERS AND DIRECTORS:

Title: PTSD
Name: D'AGOSTINO, DEREK J
Address: 4071 NW 89TH WAY
City-St-Zip: COOPER CITY, FL 33024 US

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: DEREK DAGOSTINO

PTSD

01/31/2012

Electronic Signature of Signing Officer or Director

Date