

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154171

FILED
Feb 22, 2011
Secretary of State

Entity Name: ZEIGLER RACING ENGINES INC.

Current Principal Place of Business:

14421 60TH ST
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

14421 60TH ST
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-3855324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEIGLER, CLAY D
6941 125TH TER N
LARGO, FL 33773 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: ZEIGLER, CLAY D
Address: 6941 125TH TER N
City-St-Zip: LARGO, FL 33773

Title: V
Name: ZEIGLER, REBECCA J
Address: 6941 125TH TER N
City-St-Zip: LARGO, FL 33773

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: REBECCA ZEIGLER

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date