

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011164

FILED
Jan 10, 2010
Secretary of State

Entity Name: LARSEN MOTORSPORTS INC.

Current Principal Place of Business:

335 PARADISE ISLAND DRIVE
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

335 PARADISE ISLAND DRIVE
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 20-4261153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, CHRISTOPHER R
335 PARADISE ISLAND DRIVE
HAINES CITY, FL 33844 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: V
Name: LARSEN, CHRISTOPHER R
Address: 335 PARADISE ISLAND DRIVD
City-St-Zip: HAINES CITY, FL 33844

Title: P
Name: LARSEN, ELAINE J
Address: 335 PARADISE ISLAND DRIVE
City-St-Zip: HAINES CITY, FL 33844

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: ELAINE LARSEN

P

01/10/2010

Electronic Signature of Signing Officer or Director

Date