

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066277

FILED
Apr 28, 2011
Secretary of State

Entity Name: MOTORSPORTS OF BRIGHTON, INC.

Current Principal Place of Business:

12271 TOWNE LAKE DRIVE
FT. MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

12271 TOWNE LAKE DRIVE
FT. MYERS, FL 33913 US

New Mailing Address:

FEI Number: 20-4855209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A.
1380 ROYAL PALM SQUARE BLVD.
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

PHOENIX, CHARLES PT. ESQ
12800 UNIVERSITY DRIVE
SUITE 260
FT. MYERS, FL 33907 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: CHARLES PT PHOENIX

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FISCHER, JEFFERY S
Address: 12271 TOWNE LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33913 US

Title: ST
Name: HASKINS, KIMBERLY
Address: 12271 TOWNE LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33913 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: JEFFERY S FISCHER

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date