2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2010
Secretary of State

DOCUMENT# P06000114742

Entity Name: HAPPY BAMBOO MOTORSPORTS INC.

Current Principal Place of Business:

4127 QUAIL WOOD DR
SAINT CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

4127 QUAIL WOOD DR
SAINT CLOUD, FL 34772

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, NICHOLAS S
4127 QUAIL WOOD DR
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

GARCIA, EDGAR
4127 QUAIL WOOD DR
SAINT CLOUD, FL 34772 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: EDGAR GARCIA 04/18/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, EDGAR
Address: 4127 QUAIL WOOD DR.
City-St-Zip: SAINT CLOUD, FL 34772

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: EDGAR GARCIA P 04/18/2010
Electronic Signature of Signing Officer or Director Date