

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127708

Entity Name: FINISH LINE MOTOR CO., INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

500 NORTH DIXIE HIGHWAY
BAY 7
HOLLYWOOD, FL 33020

New Principal Place of Business:

2195 N.W. 53RD STREET
TAMARAC, FL 33309

Current Mailing Address:

500 NORTH DIXIE HIGHWAY
BAY 7
HOLLYWOOD, FL 33020

New Mailing Address:

2195 N.W. 53RD STREET
TAMARAC, FL 33309

FEI Number: 20-5668773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSIMORTOS, PAUL N
1835 EAST HALLANDALE BEACH BLVD
#507
HALLANDALE BEACH, FL 33009 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: PTD () Delete
Name: TSIMORTOS, PAUL N
Address: 1835 EAST HALLANDALE BEACH BLVD. #507
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPS () Delete
Name: CHIOVARO, GRACOMO
Address: 500 NORTH DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: CHIOVARO, GIACOMO
Address: 17555 ATLANTIC BLVD #704
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL N TSIMORTOS

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date