

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000035527

Entity Name: MARSELLA RACING, INC.

FILED
Nov 16, 2009
Secretary of State

Current Principal Place of Business:

5316 SW AVILA COURT
PALM CITY, FL 34990 US

New Principal Place of Business:

2732 SW WESTLAKE CIRCLE
PALM CITY, FL 34990 US

Current Mailing Address:

PO BOX 165
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 20-8678630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSELLA, PHILLIP
5316 SW AVILA COURT
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MARSELLA, PHILLIP
2732 SW WESTLAKE CIRCLE
PALM CITY, FL 34990 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: PHILLIP MARSELLA

11/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSELLA, PHILLIP
Address: 5316 SW AVILA COURT
City-St-Zip: PALM CITY, FL 34990 US

Title: VP (X) Delete
Name: MARSELLA, HEATHER A
Address: 5316 SW AVILA COURT
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSELLA, PHILLIP
Address: 2732 SW WESTLAKE CIRCLE
City-St-Zip: PALM CITY, FL 34990 US

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

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: PHILLIP MARSELLA

P

11/16/2009

Electronic Signature of Signing Officer or Director

Date