

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045758

FILED
Apr 18, 2008
Secretary of State

Entity Name: COCHRAN MOTORSPORTS, INC.

Current Principal Place of Business:

1009 HWY 17
SATSUMA, FL 32148

New Principal Place of Business:

8700 E CHURCH ST
SR 207
HASTINGS, FL 32145

Current Mailing Address:

1009 HWY 17
SATSUMA, FL 32148

New Mailing Address:

8700 E CHURCH ST
SR 207
HASTINGS, FL 32145

FEI Number: 20-8847500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCHRAN, MICHAEL E
231 TREASURE BEACH ROAD
ST AUGUSTINE, FL 32080 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: COCHRAN, MICHAEL E
Address: 231 TREASURE BEACH ROAD
City-St-Zip: ST AUGUSTINE, FL 32080

Title: V () Change (X) Addition
Name: COCHRAN, MICHAEL H
Address: 4360 CR 305
City-St-Zip: ELKTON, FL 32080

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: MICHAEL E COCHRAN

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date