

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050381

FILED
Feb 09, 2010
Secretary of State

Entity Name: MOTORSPORT FOX CYCLE AND MARINE, INC.

Current Principal Place of Business:

1531 US 1 HWY NORTH
JUPITER, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

1531 US 1 HWY NORTH
JUPITER, FL 33469 US

New Mailing Address:

FEI Number: 20-8949330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, CRAIG
1531 US 1 HWY NORTH
JUPITER, FL 33469 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: P, D
Name: FOX, CRAIG
Address: 4441 NICOLE CIRCLE
City-St-Zip: TEQUESTA, FL 33469 US

Title: S, D
Name: FOX, DEBRA
Address: 4441 NICOLE CIRCLE
City-St-Zip: TEQUESTA, FL 33469 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: CRAIG FOX

MR

02/09/2010

Electronic Signature of Signing Officer or Director

Date