

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055510

FILED
Apr 01, 2008
Secretary of State

Entity Name: ROUTE 1 MOTORSPORTS UNLIMITED, INC.

Current Principal Place of Business:

5110 S. U.S. HIGHWAY 1
GRANT, FL 32949

New Principal Place of Business:

Current Mailing Address:

1322 STADT RD., NW
PALM BAY, FL 32907

New Mailing Address:

P.O. BOX 587
GRANT, FL 32949

FEI Number: 20-8986062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSES, ALISON J ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 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: STD () Delete
Name: CARMINE, WILLIAM J
Address: 1322 STADT RD., NW
City-St-Zip: PALM BAY, FL 32907

Title: PD () Delete
Name: WRIGHT, KELLIE L
Address: 1322 STADT RD., NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KELLIE L. WRIGHT

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date