

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055510

FILED
Apr 05, 2011
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:

P.O. BOX 587
GRANT, FL 32949

New Mailing Address:

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
1322 NW STADT RD
PALM BAY, FL 32907 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

OFFICERS AND DIRECTORS:

Title: STD
Name: CARMINE, WILLIAM J
Address: 1322 STADT RD., NW
City-St-Zip: PALM BAY, FL 32907

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

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: KELLIE WRIGHT

PD

04/05/2011

Electronic Signature of Signing Officer or Director

Date