

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076858

Entity Name: M.J. MOTORSPORTS, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

15640 LAUREL DAWN DR.
FT. MYERS, FL 339122201

New Principal Place of Business:

Current Mailing Address:

15640 LAUREL DAWN DR.
FT. MYERS, FL 339122201

New Mailing Address:

FEI Number: 26-0481719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, WHITE, BOGGS, BANKER P.A.
50 N. LAURA ST., STE. 2200
JACKSONVILLE, FL 32202 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:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: JANNEY, MARSHALL E PRES.
Address: 15640 LAUREL DAWN DR
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP () Change (X) Addition
Name: JANNEY, MARSHALL E
Address: 15640 LAUREL DAWN DR.
City-St-Zip: FORT MYERS, FL 33912 US

Title: TRES () Change (X) Addition
Name: JANNEY, THOMAS M
Address: 107 HIGHWAYA1A
City-St-Zip: SATELLITE BCH, FL 32937 US

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: MARSHALL E JANNEY

PRES

01/15/2008

Electronic Signature of Signing Officer or Director

Date