

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108949

FILED
May 05, 2009
Secretary of State

Entity Name: LEGREE MOTORSPORTS, INC.

Current Principal Place of Business:

583 105TH AVE NORTH, BAY 10
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

583 105TH AVE NORTH, SUITE 10
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

583 105TH AVE NORTH, BAY 10
ROYAL PALM BEACH, FL 33411

New Mailing Address:

583 105TH AVE NORTH, SUITE 10
ROYAL PALM BEACH, FL 33411

FEI Number: 26-1179703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LALL DASS, VALMAKIE
Address: 93 NW 11 STREET BAY 1
City-St-Zip: BOCA RATON, FL 33432

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LALL DASS, VALMAKIE
Address: 583 105TH AVE NORTH, SUITE 10
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VPD () Change (X) Addition
Name: ARAUJO, RICARDO L
Address: 583 105TH AVE NORTH, SUITE 10
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: VALMAKIE LALL DASS

PD

05/05/2009

Electronic Signature of Signing Officer or Director

Date