

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108949

Entity Name: LEGREE MOTORSPORTS, INC.

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

104 N.W. 11TH ST., BAY J
BOCA RATON, FL 33432

New Principal Place of Business:

104 NW 11TH STREET
BAY J
BOCA RATON, FL 33432

Current Mailing Address:

104 N.W. 11TH ST., BAY J
BOCA RATON, FL 33432

New Mailing Address:

104 NW 11TH STREET
BAY J
BOCA RATON, FL 33432

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
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 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: RICARDO L. ARAUJO

PD

05/26/2010

Electronic Signature of Signing Officer or Director

Date