

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108949

Entity Name: LEGREE MOTORSPORTS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

TAXMAN FIRM LLC
433 PLAZA REAL
275
BOCA RATON, FL 33432 US

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: JOSE LUIZ SOARES

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE ARAUJO, RICARDO L
Address: 104 NW 11TH STREET, BAY J
City-St-Zip: BOCA RATON, FL 33432

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 DE ARAUJO

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date