

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000108949

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** LEGREE MOTORSPORTS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

140 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:**

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

**Name and Address of New Registered Agent:**

TAXMAN FIRM LLC  
433 PLAZA REAL  
SUITE 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 L. SOARES

01/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** DE ARAUJO, RICARDO L  
**Address:** 140 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

01/04/2012

Electronic Signature of Signing Officer or Director

Date