

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028924

Entity Name: DV8 MOTORSPORTS, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1300 OLD DIXIE HWY, UNIT 103
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1300 OLD DIXIE HWY, UNIT 103
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 26-2207102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTMAN, HAROLD M MBA
2700 PGA BLVD
SUITE 201B
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, CARY
Address: 1300 OLD DIXIE HWY, UNIT 103
City-St-Zip: LAKE PARK, FL 33403

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: CARY J JONES

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date