

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040386

Entity Name: BTS SPEED EQUIPMENT, INC.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

18118 DORMAN ROAD
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

18118 DORMAN ROAD
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 26-2450827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRELL, JOANN L
912 GREENWELL DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MERRELL, DENISE M
18118 DORMAN ROAD
LITHIA, FL 33547 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: DENISE MERRELL

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MERRELL, TREVOR K
Address: 18118 DORMAN ROAD
City-St-Zip: LITHIA, FL 33547 US

Title: S/T
Name: MERRELL, DENISE M
Address: 18118 DORMAN ROAD
City-St-Zip: LITHIA, FL 33547 US

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: DENISE MERRELL

S/T

04/12/2010

Electronic Signature of Signing Officer or Director

Date