

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046182

Entity Name: GILBERT MOTORSPORTS INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

14201 SW 48TH COURT
MIRAMAR, FL 33027

New Principal Place of Business:

14201 SW 48TH COURT
MIRAMAR, FL 33027 UN

Current Mailing Address:

14201 SW 48TH COURT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 83-0511755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, HENRY
14201 SW 48TH COURT
MIRAMAR, FL 33027 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: GILBERT, HENRY
Address: 14201 SW 48TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: GILBERT, SHAWN
Address: 14201 SW 48TH COURT
City-St-Zip: MIRAMAR, FL 33027

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: HENRY GILBERT

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date