

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049256

FILED
Mar 03, 2011
Secretary of State

Entity Name: DIVISION 1 SPEED & STRENGTH INC.

Current Principal Place of Business:

9707 SIMEON DRIVE
LAND O LAKES, FL 34638

New Principal Place of Business:

1399 EASTFIELD DRIVE
CLEARWATER, FL 33764

Current Mailing Address:

9707 SIMEON DRIVE
LAND O LAKES, FL 34638

New Mailing Address:

PO BOX 22543
TAMPA, FL 33622

FEI Number: 26-3033538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, JASON R
9707 SIMEON DRIVE
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

LANE, JASON R
1399 EASTFIELD DRIVE
CLEARWATER, FL 33764 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: JASON R LANE

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LANE, JASON R
Address: 1399 EASTFIELD DRIVE
City-St-Zip: CLEARWATER, FL 33764

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: JASON R LANE

CEO

03/03/2011

Electronic Signature of Signing Officer or Director

Date