

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050826

FILED
Apr 25, 2009
Secretary of State

Entity Name: ADRENALINE MOTORSPORTS OF NAPLES, INC.

Current Principal Place of Business:

2422 LEE STREET
NAPLES, FL 34104

New Principal Place of Business:

1695 COMMERCIAL DRIVE
NAPLES, FL 34112

Current Mailing Address:

488 HENLEY DRIVE
NAPLES, FL 34104

New Mailing Address:

1695 COMMERCIAL DRIVE
NAPLES, FL 34112

FEI Number: 26-2657470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ELIZABETH A
488 HENLEY DRIVE
NAPLES, FL 34104 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIS, RALPH W
Address: 488 HENLEY DRIVE
City-St-Zip: NAPLES, FL 34104 US

Title: S () Delete
Name: KOPESKY, MARK A
Address: 488 HENLEY DRIVE
City-St-Zip: NAPLES, FL 34104 US

Title: T () Delete
Name: WILLIS, ELIZABETH A
Address: 488 HENLEY DRIVE
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KOPESKY, MARK A
Address: 488 HENLEY DRIVE
City-St-Zip: NAPLES, FL 34104 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: BOTTA, CASEY
Address: 4650 ST. CROIX LANE
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RALPH W WILLIS

P

04/25/2009

Electronic Signature of Signing Officer or Director

_____ Date