

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074804

FILED
May 07, 2009
Secretary of State

Entity Name: SOUTHERN MOTOR SPORTS, INC

Current Principal Place of Business:

1991 TAMIAMI TRAIL E
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

1991 TAMIAMI TRAIL E
NAPLES, FL 34112

New Mailing Address:

FEI Number: 26-2471290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, JAMES
998 HIDDEN TERRACE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SCHMIDT, JAMES
5219 MAPLE LN
NAPLES, FL 34113 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:

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMIDT, JAMES
Address: 5219 MAPLE LN.
City-St-Zip: NAPLES, FL 34113

Title: VP () Delete
Name: SCHMIDT, MICHAEL
Address: 5219 MAPLE LN
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES SCHMIDT

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date