

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094179

FILED
Jul 19, 2009
Secretary of State

Entity Name: DELUCCA MOTOR SPORTS, INC.

Current Principal Place of Business:

357 BLANDING BLVD.
ORANGE PARK, FL 32073

New Principal Place of Business:

1910 STATE ROAD 16
ST. AUGUSTINE, FL 32084

Current Mailing Address:

357 BLANDING BLVD.
ORANGE PARK, FL 32073

New Mailing Address:

1910 STATE ROAD 16
ST. AUGUSTINE, FL 32084

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELUCCA, SAMUEL JR.
357 BLANDING BLVD.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

DELUCCA, SAMUEL JR.
1910 STATE ROAD 16.
ST. AUGUSTINE, FL 32084 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: SAMUEL DELUCCA, JR.

07/19/2009

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: PST () Delete
Name: DELUCCA, SAMUEL JR.
Address: 357 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Delete
Name: DELUCCA, SUSAN J
Address: 357 BLANDING BLVD.
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DELUCCA, SAMUEL JR.
Address: 1910 STATE ROAD 16
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP (X) Change () Addition
Name: DELUCCA, SUSAN J
Address: 1910 STATE ROAD 16
City-St-Zip: ST. AUGUSTINE, FL 32084

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: SAMUEL DELUCCA, JR.

PRES

07/19/2009

Electronic Signature of Signing Officer or Director

Date