

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062291

Entity Name: BURKINS MOTORSPORTS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

6035 STATE ROAD 13
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

6035 STATE ROAD 13
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 27-0594670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORNSTEIN, MARK L
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 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: PD
Name: BURKINS, LARRY M
Address: 6035 STATE ROAD 13
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: S
Name: BURKINS, STACEY
Address: 6035 STATE ROAD 13
City-St-Zip: ST. AUGUSTINE, FL 32092 US

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: LARRY M. BURKINS

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date