

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003819

Entity Name: LTB AUTOSPORTS, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

7777 WICKHAM RD
12-423
MELBOURNE, FL 32940

New Principal Place of Business:

5585 SCHENCK AVE 32
ROCKLEDGE, FL 32955

Current Mailing Address:

7777 N. WICKHAM RD
12-423
MELBOURNE, FL 32940

New Mailing Address:

PO BOX 411898
MELBOURNE, FL 32941

FEI Number: 27-1680290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUSTANI, THERESE
7777 N. WICKHAM RD
12-423
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

BOUSTANI, THERESE
5585 SCHENCK AVE #2
ROCKLEDGE, FL 32955 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:

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOUSTANI, THERESE
Address: PO BOX 411898
City-St-Zip: MELBOURNE, FL 32941

Title: VP
Name: BOUSTANI, LOUIS
Address: PO BOX 411898
City-St-Zip: MELBOURNE, FL 32941

Title: VP
Name: CARRON, ROGER
Address: PO BOX 411898
City-St-Zip: MELBOURNE, FL 32941

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: THERESE BOUSTANI

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date