

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014895

FILED
Feb 22, 2011
Secretary of State

Entity Name: LASHWAY MOTORSPORTS INC.

Current Principal Place of Business:

1910 N.W. 18TH ST., STE 10
POMPANO BEACH, FL 33069

New Principal Place of Business:

1910 N.W. 18TH ST.
SUITE 10
POMPANO BEACH, FL 33069

Current Mailing Address:

1910 N.W. 18TH ST., STE 10
POMPANO BEACH, FL 33069

New Mailing Address:

1910 N.W. 18TH ST.
SUITE 10
POMPANO BEACH, FL 33069

FEI Number: 27-1926994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTLEY, ERIK D
7581 NW 28 STREET
MARGATE, FL 33063 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: P
Name: BENTLEY, ERIK D
Address: 7581 NW 28 STREET
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: ISAACS, JOSHUA L
Address: 7129 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433

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: ERIK D. BENTLEY

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date