

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079912

FILED
Apr 28, 2011
Secretary of State

Entity Name: ACTION MOTOR SPORTS SALES AND SERVICE, INC

Current Principal Place of Business:

6577 49TH AVENUE NORTH
ST PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

6365 53RD STREET NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECOR, TRAVIS
6365 53RD STREET NORTH
PINELLAS PARK, FL 33781 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: SECOR, TRAVIS
Address: 6365 53RD STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: TRAVIS SECOR

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date