

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: SARGEANT MOTORSPORTS INC

Current Principal Place of Business:

3020 N MILITARY TRAIL
100
BOCA RATON, FL 33431

New Principal Place of Business:

3000 SW15TH STREET
F
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3020 N MILITARY TRAIL
100
BOCA RATON, FL 33431

New Mailing Address:

3000 SW15TH STREET
F
DEERFIELD BEACH, FL 33442

FEI Number: 45-2899454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROOS, STEPHEN
3020 N MILITARY TRAIL
100
BOCA RATON, FL 33431 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: SARGEANT, DANIEL
Address: 3020 N MILITARY TRAIL # 100
City-St-Zip: BOCA RATON, FL 33431

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: DANIEL SARGEANT

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date