

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089618

FILED
Apr 28, 2008
Secretary of State

Entity Name: HOLESHOT DRAG WHEELS, INC.

Current Principal Place of Business:

6651 SOUTH US HWY 1
BUNNELL, FL 32110 US

New Principal Place of Business:

6650 SOUTH US HWY 1
BUNNELL, FL 32110 US

Current Mailing Address:

6651 SOUTH US HWY 1
BUNNELL, FL 32110 US

New Mailing Address:

6650 SOUTH US HWY 1
BUNNELL, FL 32110 US

FEI Number: 59-3281293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, MARLENE
6651 SOUTH US HWY 1
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

MORTON, MARLENE
6650 SOUTH US HWY 1
BUNNELL, FL 32110 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: MARLENE MORTON

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORTON, MARLENE
Address: 6651 SOUTH US HWY 1
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORTON, MARLENE
Address: 6650 SOUTH US HWY 1
City-St-Zip: BUNNELL, FL 32110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARLENE MORTON

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date