

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061509

FILED
Apr 19, 2012
Secretary of State

Entity Name: BOXELL RACING AND AUTO REPAIR, INC.

Current Principal Place of Business:

347 GOLFVIEW AVENUE
CHULUOTA, FL 32766

New Principal Place of Business:

3280C S. ATLANTIC AVE.
STE 95
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

3280C S. ATLANTIC AVE.
STE 95
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

3280C S. ATLANTIC AVE.
STE 95
DAYTONA BEACH SHORES, FL 32118

FEI Number: 59-3340373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUHLOTZ, DONNA
208 RAMSBURY COURT
LONGWOOD, FL 32779 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: BOXELL, JOHN
Address: 3280C S. ATLANTIC AVE.
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: JOHN C. BOXELL

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date