

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093325

FILED
Apr 28, 2009
Secretary of State

Entity Name: JOHNSTON MOTOR SPORTS, INC.

Current Principal Place of Business:

10287 S.E. 174TH PL
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

10287 S.E. 174TH PL
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 65-0709759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNCAL, MARTHA EA
11731 15TH STREET
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

JUNCAL, MARTHA EA
3801 N 41 ST STREET
TAMPA, FL 33610 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSTON, DONALD E III
Address: 10287 S.E. 174TH PL
City-St-Zip: SUMMERFIELD, FL 34491

Title: DST (X) Delete
Name: JOHNSTON, DONALD E JR.
Address: 10287 S.E. 174TH PL
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: JOHNSTON, DONALD E JR
Address: 10287 S.E. 174TH PL
City-St-Zip: SUMMERFIELD, FL 34491

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD E JOHNSTON JR

DST

04/28/2009

Electronic Signature of Signing Officer or Director

Date