

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009105

Entity Name: GROUND ZRO RACING, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

118 BONITA RD
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

118 BONITA RD
DEBARY, FL 32713

New Mailing Address:

FEI Number: 59-3505283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOSEPH W II
950 S. WINTER PARK DRIVE
SUITE 112
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

BYRNES, KEITH
118 BONITA ROAD
DEBARY, FL 32713 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: KEITH BYRNES

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BYRNES, KEITH
Address: 118 BONITA RD
City-St-Zip: DEBARY, FL 32713

Title: VD () Delete
Name: MARINELLI, JOHN A
Address: 253 LINDA VISTA ST
City-St-Zip: DEBARY, FL 32713

Title: SD () Delete
Name: BYRNES, ANN
Address: 118 BONITA RD
City-St-Zip: DEBARY, FL 32713

Title: TD () Delete
Name: MARINELLI, BONNY
Address: 253 LINDA VISTA ST
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KEITH BYRNES

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date