

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025867

FILED
Jun 07, 2011
Secretary of State

Entity Name: GRAND PRIX SERVICES, CORPORATION

Current Principal Place of Business:

3750 US 27 NORTH #1D
SEBRING, FL 33870

New Principal Place of Business:

239 US 27N
SEBRING, FL 33870

Current Mailing Address:

P.O BOX 7517
SEBRING, FL 33872

New Mailing Address:

FEI Number: 65-0880511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRON, WILLIAM M
3750 US 27 NORTH #1D
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

BYRON, WILLIAM M
239 US 27 N.
SEBRING, FL 33870 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:

Electronic Signature of Registered Agent

06/07/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BYRON, WILLIAM M
Address: 239 US 27 N
City-St-Zip: SEBRING, FL 33870

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: WILLIAM M. BYRON

CEO

06/07/2011

Electronic Signature of Signing Officer or Director

Date