

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040371

FILED
Jan 12, 2012
Secretary of State

Entity Name: G.M.S. MOTOR SPORTS, INC.

Current Principal Place of Business:

8620 ELKHORN DRIVE
HOMOSASSA, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

4255 S. PURSLANE DR.
HOMOSASSA, FL 34448 US

New Mailing Address:

FEI Number: 59-3450025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRATTON, ROBERT H
4255 S. PURSLANE DRIVE
HOMOSASSA, FL 344483915 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: GRATTON, ROBERT
Address: 4255 S. PURSLANE DRIVE
City-St-Zip: HOMOSASSA, FL 34448

Title: V
Name: GRATTON, ROBERT
Address: 4255 S. PURSLANE DRIVE
City-St-Zip: HOMOSASSA, FL 34448

Title: VP
Name: SINGER, STEVEN
Address: 7255 W. FOREST VIEW DRIVE
City-St-Zip: HOMOSASSA, FL 34448

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: ROBERT H. GRATTON

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date