

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000077931

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** FRANCIS MOTOR SPORTS, INC.

**Current Principal Place of Business:**

15432 BRIAR RIDGE CIRCLE  
FORT MYERS, FL 33912

**New Principal Place of Business:**

2445 PARKWAY ST  
FORT MYERS, FL 33901

**Current Mailing Address:**

15432 BRIAR RIDGE CIRCLE  
FORT MYERS, FL 33912

**New Mailing Address:**

**FEI Number:** 91-1133619      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRANCIS, ROBERT  
15432 BRIAR RIDGE CIRCLE  
FORT MYERS, FL 33912      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: FRANCIS, ROBERT L  
Address: 15432 BRIAR RIDGE CR  
City-St-Zip: FT. MYERS, FL 33912

Title: ST  
Name: FRANCIS, SHARON L  
Address: 15432 BRIAR RIDGE CR.  
City-St-Zip: FT. MYERS, FL 33912

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: SHARON FRANCIS

ST

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date