

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000100015

**FILED**  
**Mar 07, 2012**  
**Secretary of State**

**Entity Name:** PALM BEACH MOTOR SPORTS, INC.

**Current Principal Place of Business:**

209 TEQUESTA DRIVE  
TEQUESTA, FL 33469

**New Principal Place of Business:**

**Current Mailing Address:**

209 TEQUESTA DRIVE  
TEQUESTA, FL 33469

**New Mailing Address:**

**FEI Number:** 65-0833217

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ZUCCARELLI, JOHN M III  
209 TEQUESTA DRIVE  
TEQUESTA, FL 33469 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: PRES  
Name: ZUCCARELLI, JOHN M III  
Address: 236 BEACON LANE  
City-St-Zip: JUPITER INLET COLONY, FL 33469

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: JOHN M. ZUCCARELLI, III

PRES

03/07/2012

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

\_\_\_\_\_  
Date