

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057211

FILED
Apr 20, 2012
Secretary of State

Entity Name: EUROPEAN RALLY & PERFORMANCE DRIVING SCHOOL, INC.

Current Principal Place of Business:

7266 AIRPORT ROAD
KEYSTONE HEIGHTS AIR PARK
STARKE, FL 32091

New Principal Place of Business:

9530 SW 69 AVENUE
HAMPTON, FL 32044

Current Mailing Address:

7266 AIRPORT RD.
STARKE, FL 32091

New Mailing Address:

9530 SW 69 AVENUE
HAMPTON, FL 32044

FEI Number: 59-3546253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDISH & WHITE, CPA'S
134 EAST CALL STREET
STARKE, FL 32091 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: WIGHAM, IVOR L
Address: 9530 SW 69 AVENUE
City-St-Zip: HAMPTON, FL 32044

Title: CS
Name: WIGHAM, ANITA
Address: 9530 SW 69 AVENUE
City-St-Zip: HAMPTON, FL 32044

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: ANITA WIGHAM

CS

04/20/2012

Electronic Signature of Signing Officer or Director

Date