

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099805

Entity Name: S & S DRAG RACING, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

23084 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

23084 L'ERMITAGE CIRCLE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0879621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEENEY, RICHARD
3301 SW 14TH PLACE
BOYNTON BEACH, FL 33426 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: D
Name: SWEENEY, RICHARD F
Address: 5300 NW 33 AVENUE STE 117
City-St-Zip: FORT LAUDERDALE, FL 33309

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: RICHARD SWEENEY

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date