

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108322

Entity Name: BS2 RACING, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

13630 MARSH HARBOR DR
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13630 MARSH HARBOR DR
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3636219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, ROBERT C
13630 MARSH HARBOR DR. N.
JACKSONVILLE, FL 32225 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHENS, ROBERT C
Address: 13630 MARSH HARBOR DR. N.
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: STEPHENS, ROBERT B
Address: 13630 MARSH HARBOR DR. N.
City-St-Zip: JACKSONVILLE, FL 32225

Title: ST () Delete
Name: STEPHENS, DEBDORAH A
Address: 13630 MARSH HARBOR DR. N.
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: STEPHENS, ROBERT B
Address: 200 BLUE GABLE RD APT 109
City-St-Zip: HATTIESBURG, MS 39401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPM () Change (X) Addition
Name: STEPHENS, DONIELLE VPM
Address: 200 BLUE GABLE RD. APT 109
City-St-Zip: HATTIESBURG, MS 39401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT C. STEPHENS

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date