

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108322

Entity Name: BS2 RACING, INC.

FILED
Mar 09, 2011
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: STEPHENS, ROBERT B
Address: 1118 ESTELLE ST
City-St-Zip: HATTIESBURG, MS 39492

Title: VPM
Name: STEPHENS, DONIELLE VPM
Address: 1118 ESTELLE ST
City-St-Zip: HATTIESBURG, MS 39402

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: R.C. STEPHENS

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date