

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103285

Entity Name: MIRACLE MOTORSPORTS, INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

1770 EXECUTIVE ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

1546 THUMBPOINT DR
FT. PIERCE, FL 34949

Current Mailing Address:

1770 EXECUTIVE ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

1546 THUMBPOINT DR
FT. PIERCE, FL 34949

FEI Number: 59-3610587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACALUSO, JOHN
1770 EXECUTIVE ROAD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

MACALUSO, JOHN
1546 THUMB POINT DR
FT PIERCE, FL 34949 US

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

03/09/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MACALUSO, JOHN
Address: 1546 THUMB POINT DR
City-St-Zip: FT. PIERCE, FL 34949

Title: SEC
Name: DARMODY, JACQUELINE
Address: 1220 CEDAR RIVER RD
City-St-Zip: INDIAN LAKE, NY 12842

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: JACQUELINE DARMODY

Electronic Signature of Signing Officer or Director

SEC

03/09/2012

Date