

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58938

FILED
Apr 28, 2009
Secretary of State

Entity Name: YANKEE PEDDLER MOTORSPORTS, INC.

Current Principal Place of Business:

11300 FORTUNE CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11300 FORTUNE CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFRESNE, DONALD P ESQ.
ONE CLEARLAKE CENTER SUITE 1010
250 AUSTRALIAN AVENUE
WEST PALM BEACH, FL 33401 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: DP () Delete
Name: SMITH, DALE A
Address: 11300 FORTUNE CIRCLE
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIENA JOHN C JR.
Address: 11300 FORTUNE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: JOHN C SIENA JR

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date