

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80547

FILED
Jan 15, 2009
Secretary of State

Entity Name: RICK MEARS RACING, INC.

Current Principal Place of Business:

26384 MAHOGANY POINTE COURT
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

26384 MAHOGANY POINTE COURT
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 65-0296915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, CHRISTYN D
26384 MAHOGANY POINTE COURT
BONITA SPRINGS, FL 34134 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: PD () Delete
Name: MASON, CHRISTYN D
Address: 26384 MAHOGANY POINTE COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD () Delete
Name: BOWEN, CAROLYN R
Address: 2103 NW GREENBRIAR LANE
City-St-Zip: PALM CITY, FL 349908079

Title: TD () Delete
Name: BOWEN, BRUCE E
Address: 2103 NW GREENBRIAR LANE
City-St-Zip: PALM CITY, FL 349908079

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASON, CHRISTYN D
Address: 26384 MAHOGANY POINTE COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: SD (X) Change () Addition
Name: BOWEN, CAROLYN R
Address: 2103 NW GREENBRIAR LANE
City-St-Zip: PALM CITY, FL 349908079 US

Title: TD (X) Change () Addition
Name: BOWEN, BRUCE E
Address: 2103 NW GREENBRIAR LANE
City-St-Zip: PALM CITY, FL 349908079 US

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: CHRISTYN MASON

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date