

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33964

FILED  
Jan 06, 2009  
Secretary of State

Entity Name: HECKMAN MOTOR SPORTS, INC.

## Current Principal Place of Business:

10260 BAHAMA DR  
MIAMI, FL 33189

## New Principal Place of Business:

## Current Mailing Address:

10260 BAHAMA DR  
MIAMI, FL 33189

## New Mailing Address:

10260 BAHAMA DR  
MIAMI, FL 33189 US

FEI Number: 65-0330250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TICE, JAMES E.  
10260 BAHAMA DR  
MIAMI, FL 33189 US

## Name and Address of New Registered Agent:

TICE, JAMES E.  
16220 SW 280TH STREET  
MIAMI, FL 33031 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: JMAES E, TICE

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HECKMAN, DONALD,  
Address: 10260 BAHAMA DR  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: HECKMAN, BEVERLY,  
Address: 10260 BAHAMA DR  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HECKMAN, DONALD  
Address: 10260 BAHAMA DR  
City-St-Zip: MIAMI, FL 33189 US

Title: D (X) Change ( ) Addition  
Name: HECKMAN, BEVERLY  
Address: 10260 BAHAMA DR  
City-St-Zip: MIAMI, FL 33189

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: DONALD HECKMAN

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date