

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33964

FILED
Feb 12, 2012
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 US

New Mailing Address:

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
16220 SW 280TH STREET
MIAMI, FL 33031 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: DP
Name: HECKMAN, DONALD
Address: 10260 BAHAMA DR
City-St-Zip: MIAMI, FL 33189 US

Title: D
Name: HECKMAN, BEVERLY
Address: 10260 BAHAMA DR
City-St-Zip: MIAMI, FL 33189

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: DONALD HECKMAN

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date