

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25949

Entity Name: TELE TRACK, INC.

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

EBRO DOG TRACK
EBRO, FL 32437 US

New Principal Place of Business:

6558 DOG TRACK ROAD
EBRO, FL 32437 US

Current Mailing Address:

6558 DOG TRACK ROAD
EBRO, FL 32437 US

New Mailing Address:

FEI Number: 59-3044262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, RICHARD G.
INT. HWY. 79 & 20
EBRO, FL 32437 US

Name and Address of New Registered Agent:

HESS, RICHARD G.
6558 DOG TRACK ROAD
EBRO, FL 32437 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:

05/07/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HESS, RICHARD G.
Address: 6558 DOG TRACK ROAD
City-St-Zip: EBR, FL 32437

Title: VD () Delete
Name: HESS, BRYAN L.
Address: 4210 GLEN HAVEN LANE
City-St-Zip: TAMPA, FL 33624

Title: SD () Delete
Name: HESS, STOCKTON R
Address: 6512 DOG TRACK ROAD
City-St-Zip: EBRO, FL 32437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD G. HESS

PRES

05/07/2009

Electronic Signature of Signing Officer or Director

Date