

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90033 013 ***150.00

DOCUMENT # P14841

1. Entity Name
RACETRAC PETROLEUM, INC.



Principal Place of Business
**3225 CUMBERLAND RD.
STE 100
ATLANTA, GA 30339**

Mailing Address
**3225 CUMBERLAND RD.
STE 100
ATLANTA, GA 30339**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01082008

Chg-P

CR2E034 (12/06)

4. FEI Number

63-0642959

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required if withdrawing)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contributions ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PASD LENKER, MAX V. 3225 CUMBERLAND BLVD, STE 100 ATLANTA, GA 30339	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD BOLCH, SUSAN BASS 3225 CUMBERLAND BLVD, STE 100 ATLANTA, GA 30339	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T DUMBACHER, BOB 3225 CUMBERLAND BLVD, STE 100 ATLANTA, GA 30339	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP GURA, PHILIP P 3225 CUMBERLAND BLVD, STE 100 ATLANTA, GA 30339	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOS BOLCH, CARL JR 3225 CUMBERLAND BLVD, STE 100 ATLANTA, GA 30339	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MORAN, ALLISON BOLCH 300 TECHNOLOGY CT SMYRNA, GA	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO Robert J. Dumbacher	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Robert J. Dumbacher
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-26-08 710-431-7600

Date Daytime Phone #