

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 132807

FILED
Jan 09, 2012
Secretary of State

Entity Name: HIPPODROME CO.

Current Principal Place of Business:

1850 MONROE ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 220650
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 59-0291922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLEN W SPITZER
1850 MONROE ST
HOLLYWOOD, FL 33020 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: STVD
Name: MARILYN A WEST
Address: 1850 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: PTD
Name: ELLEN W SPITZER
Address: 1850 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: MARIKO KNIGHT
Address: 1850 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: SPITZER, KARL A
Address: 1850 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33020

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: ELLEN W. SPITZER

PRES

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date