

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665348

Entity Name: RACE REALTY, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

201 4TH ST. SW
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1436
WINTER HAVEN, FL 338821436 US

New Mailing Address:

201 4TH ST. SW
WINTER HAVEN, FL 33880 US

FEI Number: 59-2210584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RACE, LLOYD N
1400 AVENUE D, NE
WINTER HAVEN, FL 33881 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: PT
Name: RACE, LLOYD N
Address: 1400 AVENUE D, NE
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: VS
Name: RACE, EILEEN B
Address: 1400 AVENUE D, NE
City-St-Zip: WINTER HAVEN, FL 33881 US

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: LLOYD N. RACE

PT

01/05/2012

Electronic Signature of Signing Officer or Director

Date