

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004486

Entity Name: M.C. BIANCONE RACING, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

2755 PAYNES MILL ROAD
VERSAILLES, KY 40383

New Principal Place of Business:

Current Mailing Address:

2755 PAYNES MILL ROAD
VERSAILLES, KY 40383

New Mailing Address:

FEI Number: 26-4689845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCONE, MARIE
19501 EAST COUNTRY CLUB DR. #303
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BIANCONE, MARIE
3603 E HIGHWAY 318
CITRA, FL 32113 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:

Electronic Signature of Registered Agent

04/27/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BIANCONE, MARIE C
Address: 2755 PAYNES MILL ROAD
City-St-Zip: VERSAILLES, KY 40383

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: MARIE C. BIANCONE

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date