

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74111

Entity Name: PROFILE RACING, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

% JAMES L. ALLEY
4803 95TH STREET NORTH
ST. PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

% JAMES L. ALLEY
4803 95TH STREET NORTH
ST. PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 22-1921633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEY, JAMES L
5290 95TH STREET NORTH
ST. PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

ALLEY, JAMES L
4803 95TH STREET NORTH
ST. PETERSBURG, FL 33708 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: JAMES ALLEY

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: ALLEY, JAMES L
Address: 7496 DREW OAK DRIVE
City-St-Zip: SEMINOLE, FL 33772

Title: ST () Delete
Name: ALLEY, NANCY A
Address: 7496 DREW OAK DRIVE
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NANCY ALLEY

SECR

04/20/2009

Electronic Signature of Signing Officer or Director

Date