

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97119

FILED
Apr 25, 2011
Secretary of State

Entity Name: RACE ENGINEERING, INC.

Current Principal Place of Business:

2602 PARK ST
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

2602 PARK ST
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 59-2312645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, ROBERT F PRES
335 GLENBROOK DRIVE
ATLANTIS, FL 33462 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: VP
Name: KOCH, CAROL A VP
Address: 335 GLENBROOK DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: P
Name: KOCH, ROBERT F
Address: 335 GLENBROOK DRIVE
City-St-Zip: ATLANTIS, FL 33462

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: ROBERT F. KOCH

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date