

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80452

FILED
Apr 19, 2012
Secretary of State

Entity Name: HIDDEN LAGOON SUPER RACETRACK, INC.

Current Principal Place of Business:

14414- FRONT BEACH RD
14414 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

HIDDEN LAGOON SUPER RACE TRACK
PO BOX 18169
PANAMA CITY BEACH, FL 324178169 US

New Mailing Address:

FEI Number: 59-2946550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, BETTY B
200 MOONLIGHT BAY DRIVE
PANAMA CITY BEACH, FL 32407 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: P
Name: JENKINS, PATSY C
Address: 8189 PLEASANT RIDGE DRIVE
City-St-Zip: MIDLAND,, GA 31820

Title: VP
Name: ROBERTS, JUDITH C
Address: 3118 BELLANCA STREET
City-St-Zip: COLUMBUS, GA

Title: S
Name: SEARCY, CHERYL C
Address: 190 WHISPERING HILLS ROAD
City-St-Zip: MONTICELLO, FL 32344

Title: T
Name: JENKINS, PATSY C
Address: 8189 PLEASANT RIDGE DRIVE
City-St-Zip: MIDLAND, GA 31820

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: PATSY C. JENKINS

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date