

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008918

FILED
Apr 07, 2011
Secretary of State

Entity Name: THE WAY TO HAPPINESS RACING TEAM, INC.

Current Principal Place of Business:

3227 POST WOODS DR.
APT I
ATLANTA, GA 30339

New Principal Place of Business:

2071 POWERS FERRY RD
APT E
MARIETTA, GA 30067

Current Mailing Address:

3227 POST WOODS DR.
APT I
ATLANTA, GA 30339

New Mailing Address:

2071 POWERS FERRY RD
APT E
MARIETTA, GA 30067

FEI Number: 26-0883491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, GREG
3227 POST WOODS DR.
I
ATLANTA, FL 30339 US

Name and Address of New Registered Agent:

GORMAN, GREG
2071 POWERS FERRY RD
E
MARIETTA, FL 30067 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: GREG GORMAN

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GORMAN, GREG
Address: 3227 POST WOODS DR. APT I
City-St-Zip: ATLANTA, GA 30339

Title: VP
Name: KEENAN, SHIRLEY
Address: 1605 MOUNTAIN ASHE CT.
City-St-Zip: MATTHEWS, NC 28105

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREG GORMAN

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date