2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001382

FILED Feb 23, 2010 Secretary of State

Entity Name: RACING FOR KIDS, INC.

Current Principal Place of Business: New Principal Place of Business:

5640 RANCH RD COCOA, FL 32927 US

Current Mailing Address: New Mailing Address:

5640 RANCH RD

COCOA, FL 32927 US

FEI Number: 59-3441296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EBERHARDT, JAY 5640 RANCH ROAD COCOA, FL 32927 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: EBERHARDT, JAY Address: 5650 RANCH RD. City-St-Zip: COCOA, FL 32927

Title: VD

Name: SAMPSON, WESLEY
Address: 855 NORTH CAROLINA ST.
City-St-Zip: ROCKLEDGE, FL 32955

Title: S

Name: EBERHARDT, TRACY
Address: 5650 RAND RD.
City-St-Zip: COCOA, FL 32927

Title:

 Name:
 RAYMOND, DAWN

 Address:
 907 HATTARAS TERR

 City-St-Zip:
 PALM BAY, FL 32909

Title: 2VD

Name: TEDDER, JUNE
Address: 5640 RANCH RD.
City-St-Zip: COCOA, FL 32927

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: JAY EBERHADT PD 02/23/2010