

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000037504

FILED
Dec 21, 2009
Secretary of State**Entity Name:** RACECRAFT PRODUCTS, INC.**Current Principal Place of Business:**5201 NW 15 STREET
C-10
MARGATE, FL 33063**New Principal Place of Business:****Current Mailing Address:**7917 TRAVELERS TREE LANE
BOCA RATON, FL 33433**New Mailing Address:**320 PLAZA REAL
#209
BOCA RATON, FL 33432 US**FEI Number:** 65-0995514**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOURAMORE, MARVIN
7917 TRAVELERS TREE LANE
BOCA RATON, FL 33433 US**Name and Address of New Registered Agent:**LOURAMORE, ADAM
320 PLAZA REAL
#209
BOCA RATON, FL 33432 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: ADAM LOURAMORE

12/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOURAMORE, MARVIN
Address: 7917 TRAVELERS TREE LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOURAMORE, ADAM
Address: 320 PLAZA REAL #209
City-St-Zip: BOCA RATON, FL 33432 US

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: ADAM LOURAMORE

PRES

12/21/2009

Electronic Signature of Signing Officer or Director

Date