

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058232

Entity Name: PALM VALLEY RACING, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

4960 NW CR 152
JENNINGS, FL 32053

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3597
PONTEVEDRA BEACH, FL 32004

New Mailing Address:

P.O. BOX 3597
PONTE VEDRA BEACH, FL 32004

FEI Number: 59-3667058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKSTON, JEFFREY R ESQ
2215 S 3RD ST, STE 101
JACKSONVILLE BEACH, FL 32250 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: D
Name: LARSEN, BORGE
Address: 4960 NW CR 152
City-St-Zip: JENNINGS, FL 32053

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: BORGE LARSEN

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date