

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027381

FILED
Mar 30, 2009
Secretary of State

Entity Name: MDW RACING CORPORATION

Current Principal Place of Business:

17330 SW 61ST CT
FT LAUDERDALE, FL 33331

New Principal Place of Business:

17330 SW 61ST CT
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

9364 SHERIDAN ST.
#706
COOPER CITY, FL 33024

New Mailing Address:

17330 S.W. 61ST CT.
SOUTHWEST RANCHES, FL 33331

FEI Number: 59-1405633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSON, KARLA
9369 SHERIDAN ST. #706
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

WOLFSON, KARLA
17330 S.W. 61ST CT.
SOUTHWEST RANCHES, FL 33331 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: KARLA WOLFSON

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOLFSON, MARTIN
Address: 17330 SW 61ST CT
City-St-Zip: FT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOLFSON, MARTIN D
Address: 17330 SW 61ST CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: MARTIN D. WOLFSON

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date