

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027381

FILED
Mar 01, 2012
Secretary of State

Entity Name: MDW RACING CORPORATION

Current Principal Place of Business:

17330 SW 61ST CT
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

17330 SW 61ST CT
SOUTHWEST RANCHES, FL 33331

FEI Number: 59-1405633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFSON, KARLA
17330 S.W. 61ST CT.
SOUTHWEST RANCHES, FL 33331 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: PRES
Name: WOLFSON, MARTIN D
Address: 17330 SW 61ST CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: V.P.
Name: WOLFSON, KARLA
Address: 4581 WESTON RD. #176
City-St-Zip: WESTON, FL 33331

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: MARTIN D. WOLFSON

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03/01/2012

Electronic Signature of Signing Officer or Director

Date