

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030400

FILED
Mar 16, 2010
Secretary of State

Entity Name: WATTS RACING, INC.

Current Principal Place of Business:

1737 THOMAS STREET
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1737 THOMAS STREET
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 82-0538558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, WAYNE A
1737 THOMAS STREET
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

WATTS, ALLEN W
1737 THOMAS STREET
NICEVILLE, FL 32578 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: ALLEN WAYNE WATTS

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WATTS, ALLEN W
Address: 1737 THOMAS STREET
City-St-Zip: NICEVILLE, FL 32578

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: ALLEN WAYNE WATTS

P D

03/16/2010

Electronic Signature of Signing Officer or Director

Date