

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030400

Entity Name: WATTS RACING, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1737 THOMAS STREET
NICEVILLE, FL 32578

New Principal Place of Business:

1735 THOMAS STREET
NICEVILLE, FL 32578

Current Mailing Address:

1737 THOMAS STREET
NICEVILLE, FL 32578

New Mailing Address:

1735 THOMAS STREET
NICEVILLE, FL 32578

FEI Number: 82-0538558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, ALLEN W
1737 THOMAS STREET
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

WATTS, ALLEN W
1735 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:

Electronic Signature of Registered Agent

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WATTS, ALLEN W
Address: 1735 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 W. WATTS

PD

04/13/2011

Electronic Signature of Signing Officer or Director

Date