2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007645

Entity Name: WHEAT ENTERPRISES RACETRACK, INC.

FILED Mar 30, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

231-B RACETRACK NW

FT. WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

6091 ST. GEORGE ST. PACE, FL 32571

FEI Number: 52-2390624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHEAT, TIMOTHY D 6091 ST. GEORGE ST. PACE, FL 32571 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

OFFICERS AND DIRECTORS:

Title: P,T

Name: WHEAT, TIMOTHY D Address: 6091 ST. GEORGE STREET

City-St-Zip: PACE, FL 32571

Title: VP,S

Name: WHEAT, TONNA D

Address: 6091 ST. GEORGE STREET

City-St-Zip: PACE, FL 32571

Title: D

Name: HUNTER, DOYLE M Address: 4358 MARVIN REAVES RD

City-St-Zip: JAY, FL 32565

Title: [

Name: HUNTER, JEANETTE D Address: 4358 MARVIN REAVES RD

City-St-Zip: JAY, FL 32565

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: TIMOTHY D WHEAT PRES 03/30/2012