

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090489

FILED
Feb 28, 2011
Secretary of State

Entity Name: LET'S TALK ABOUT RACE, INC.

Current Principal Place of Business:

154 N ROSCOE BLVD
VEDRA BEACH, FL 32082

New Principal Place of Business:

13 N. ROSCOE BLVD.
VEDRA BEACH, FL 32082

Current Mailing Address:

154 N ROSCOE BLVD
VEDRA BEACH, FL 32082

New Mailing Address:

13 N. ROSCOE BLVD.
VEDRA BEACH, FL 32082

FEI Number: 20-0158624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALIN, EDWARD A
154 N ROSCOE BLVD
VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MALIN, EDWARD A
13 N ROSCOE BLVD
VEDRA BEACH, FL 32082 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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MALIN, EDWARD A
Address: 13 N ROSCOE BLVD
City-St-Zip: VEDRA BEACH, FL 32082

Title: D
Name: MALIN, KRISTAN C
Address: 13 N ROSCOE BLVD
City-St-Zip: VEDRA BEACH, FL 32082

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: KRISTAN MALIN

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date