

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158727

FILED
Apr 06, 2009
Secretary of State

Entity Name: MORTON WHYTE RACING ENTERPRISES INC.

Current Principal Place of Business:

4040 N.W. 19TH ST.
UNIT E 103
LAUDERHILL, FL 33313

New Principal Place of Business:

1116 NW 88TH WAY
PLANTATION, FL 33322

Current Mailing Address:

4040 N.W. 19TH ST.
UNIT E 103
LAUDERHILL, FL 33313

New Mailing Address:

1116 NW 88TH WAY
PLANTATION, FL 33322

FEI Number: 20-1916040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHYTE, MORTON
4040 N.W. 19TH ST.
UNIT E 103
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

WHYTE, MORTON
1116 NW 88TH WAY
PLANTATION, FL 33322 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WHYTE, MORTON
Address: 4040 N.W. 19TH ST., UNIT E-103
City-St-Zip: LAUDERHILL, FL 33313

Title: D () Delete
Name: WHYTE, MORTON
Address: 4040 N.W. 19TH ST., UNIT E-103
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WHYTE, MORTON
Address: 1116 NW 88TH WAY
City-St-Zip: PLANTATION, FL 33322

Title: D (X) Change () Addition
Name: WHYTE, MORTON
Address: 1116 NW 88TH WAY
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MORTON D.WHYTE

D

04/06/2009

Electronic Signature of Signing Officer or Director

Date