

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167010

Entity Name: RACETRACK READY RENT, INC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

221 RACETRACK ROAD NE
FT. WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

221 RACETRACK ROAD NE
FT. WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 02-0763201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, EMMITT
52 EGLIN STREET
FT. WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARD, MICHAEL J MR.
Address: 21 LINWOOD ROAD NW
City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: VP
Name: WARD, MERRI B MRS.
Address: 21 LINWOOD ROAD NW
City-St-Zip: FT. WALTON BEACH, FL 32547 US

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: MICHAEL J. WARD

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date