

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030090

Entity Name: NTK RACING, INC.

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

198 LEISURE CIRCLE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291082
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 56-2563579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, NICHOLAS
198 LEISURE CIRCLE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

HAMPTON, NICHOLAS
230 BRIDLE PATH LANE
ORMOND BEACH, FL 32174 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

09/04/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAMPTON, NICHOLAS
Address: 198 LEISURE CIRCLE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAMPTON, NICHOLAS
Address: 230 BRIDLE PATH LANE
City-St-Zip: ORMOND BEACH, FL 32174

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: NICK HAMPTON

Electronic Signature of Signing Officer or Director

DP

09/04/2008

Date