

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100685

Entity Name: MILLION DOLLAR RACING, INC.

FILED
Mar 01, 2009
Secretary of State

Current Principal Place of Business:

1757 HILLVIEW ST
SARASOTA, FL 34239

New Principal Place of Business:

741 S. ORANGE AVE.
SARASOTA, FL 34236

Current Mailing Address:

1757 HILLVIEW ST
SARASOTA, FL 34239

New Mailing Address:

741 S. ORANGE AVE.
SARASOTA, FL 34236

FEI Number: 20-5300484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT & VOIGT, P.A.
2042 BEE RIDGE RD
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

STEPHEN H. ROSEN, P.A.
100 ALMEIRA AVENUE
SUITE 205
CORAL GABLES, FL 33134 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: STEPHEN H. ROSEN

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRATTON, BROCK
Address: 1757 HILLVIEW ST
City-St-Zip: SARASOTA, FL 34239

Title: D (X) Delete
Name: GRATTON, BLAKE
Address: 1757 HILLVIEW ST
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEUBELBEISS, DANIEL
Address: 2600 DOUGLAR ROAD, SUITE 904
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL DEUBELBEISS

D

03/01/2009

Electronic Signature of Signing Officer or Director

Date