

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136593

FILED
Apr 23, 2009
Secretary of State

Entity Name: COUNTYLINE DRAGWAY, INC.

Current Principal Place of Business:

2640 MARINA BAY DR EAST
SUITE 2-105
FT LAUDERDALE, FL 33312

New Principal Place of Business:

1066 SW 2ND AVE
POMPANO BEACH, FL 33060 US

Current Mailing Address:

2640 MARINA BAY DR EAST
SUITE 2-105
FT LAUDERDALE, FL 33312

New Mailing Address:

1066 SW 2ND AVE
POMPANO BEACH, FL 33060 US

FEI Number: 20-5793834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, JOHN
2640 MARINA BAY DR EAST
SUITE 2-105
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SCALZO, PETER PRES
1066 SW 2ND AVE
POMPANO BEACH, FL 333060 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: PETER SCALZO, PRES

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCALZO, PETER
Address: 1066 S.W. 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP,S () Delete
Name: MUNOZ, JOHN
Address: 2640 MARINA BAY DR EAST SUITE 2-105
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: T () Delete
Name: MUNOZ, ANTHONY
Address: 2640 MARINA BAY DR EAST SUITE 2-150
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCALZO, PETER PRES
Address: 1066 S.W. 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP,S (X) Change () Addition
Name: MUNOZ, JOHN VP,S
Address: 2640 MARINA BAY DR EAST SUITE 2-105
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: T (X) Change () Addition
Name: MUNOZ, ANTHONY T
Address: 2640 MARINA BAY DR EAST SUITE 2-150
City-St-Zip: FT LAUDERDALE, FL 33312 US

Title: SEC () Change (X) Addition
Name: MOSCATI, MAREE SEC
Address: 1066 SW 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33060 US

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: PETER SCALZO

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date