

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013616

FILED
Feb 12, 2012
Secretary of State

Entity Name: FLORIDA THUNDER RALLY, INC.

Current Principal Place of Business:

3920 SE 193RD PLACE
YANKEETOWN, FL 34498

New Principal Place of Business:

19350 SE BUTLER ROAD
INGLIS, FL 34449

Current Mailing Address:

P.O. BOX 841
INVERNESS, FL 34452

New Mailing Address:

19350 SE BUTLER ROAD
INGLIS, FL 34449

FEI Number: 20-8379502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, FRANK A JR.
3920 SE 193RD PLACE
YANKEETOWN, FL 34498 US

Name and Address of New Registered Agent:

MARINO, FRANK A JR.
19350 SE BUTLER ROAD
INGLIS, FL 34449 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: FRANK A MARINO, JR.

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARINO, FRANK A JR
Address: 19350 SE BUTLER ROAD
City-St-Zip: INGLIS, FL 34449

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: FRANK A MARINO, JR.

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date