2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2011
Secretary of State

DOCUMENT# P08000029688

Entity Name: ALLIED RACE MANAGEMENT, INC

Current Principal Place of Business:

815 ARLINGTON BLVD.
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

815 ARLINGTON BLVD.
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 26-2379573 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NESMITH, BRIAN A
3801 W. LAKE MARY BLVD., STE 119
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

NESMITH, BRIAN A
815 ARLINGTON BLVD
ALTAMONTE SPRINGS, FL 32701 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: BN 01/17/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: NESMITH, BRIAN A
Address: 815 ARLINGTON BLVD.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: BRIAN NESMITH PRES 01/17/2011
Electronic Signature of Signing Officer or Director Date