

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059989

Entity Name: RUBBERNECK RACING, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5055 TERRACE CLUB LANE
UNIT 201
TAMPA, FL 33617 US

New Principal Place of Business:

8406 VALRIE LANE
RIVERVIEW, FL 33569 US

Current Mailing Address:

5055 TERRACE CLUB LANE
UNIT 201
TAMPA, FL 33617 US

New Mailing Address:

8406 VALRIE LANE
RIVERVIEW, FL 33569 US

FEI Number: 27-0548542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILINI, ALFRED M
5055 TERRACE CLUB LANE
UNIT 201
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

GENTILINI, ALFRED M
8406 VALRIE LANE
RIVERVIEW, FL 33569 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: GENTILINI, ALFRED M
Address: 8406 VALRIE LANE
City-St-Zip: RIVERVIEW, FL 33569 US

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: ALFRED M. GENTILINI

MR.

04/19/2011

Electronic Signature of Signing Officer or Director

Date