

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076335

FILED
Apr 10, 2012
Secretary of State

Entity Name: FELKER GRANT RACING, INC.

Current Principal Place of Business:

308 SOUTH PIMLICO RD.
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

308 SOUTH PIMLICO RD.
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, WILLIAM J
10225 HEATHER GLEN DR.
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

JANES, ROBERT S
5951 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 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: ROBERT JANES

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FELKER, JUSTIN
Address: 308 SOUTH PIMLICO RD.
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: VP
Name: GRANT, WILLIAM J
Address: 10225 HEATHER GLEN DR.
City-St-Zip: JACKSONVILLE, FL 32256 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: JUSTIN FELKER

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date