

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100187

Entity Name: KAYLA GRAHAM RACING, INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4440 NE 28TH AVE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

3970 NW 132ND ST
STE I
OPA LOCKA, FL 33054 US

Current Mailing Address:

4440 NE 28TH AVE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 27-1482120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JOHN L
4440 NE 28TH AVE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRAHAM, JOHN L
Address: 4440 NE 28TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP
Name: GRAHAM, SHARON K
Address: 4440 NE 28TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: JOHN GRAHAM

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date