

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018488

Entity Name: BSW RACEWAY INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3716 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Principal Place of Business:

Current Mailing Address:

3716 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563

New Mailing Address:

FEI Number: 26-1533806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISIAK, MARY JO
813 VIA DELONA
PENSACOLA BEACH, FL 32561 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: MISIAK, MARY JO
Address: 813 VIA DELUNA
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: VP
Name: MISIAK, HENRY
Address: 3716 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

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: MARY JO MISIAK

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date